



KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING
727 EAST FIRST STREET MINDEN, NE. 68959
WEDNESDAY, APRIL 24, 2019 CALL TO ORDER: 12:00 NOON
SOUTH CONFERENCE ROOM I

AGENDA

- I. Call to Order and Roll Call Chairman McBride
- II. Public Comments/Communications
- III. Approval of Minutes
 - 1. March 27, 2019 (Regular Meeting)
 - 2. April 4, 2019 (Special Meeting)
- IV. Old Business
- V. New Business
- VI. Reports
 - 1. Kearney County Medical Fund Jim Edgecombe, Committee Member
 - 2. Financial /Statistical Reports and Updates Kayla Rhynalds, CFO
 - a. Statistical/Financial Report for March 2019
 - b. Bad Debt Report
 - c. 2019 FYE Amended Budget
 - 3. Human Resources Report and Updates Rebecca Cooke, HR Director
 - a. Hires/Terms – Employee Relations
 - 4. CEO Reports, Updates and Policy Approvals Luke Poore, CEO
 - a. Master Strategic Planning
 - b. Senior Life Solutions
 - c. 340B Program Audit (HRSA)
 - d. Policies
 - 5. Medical Staff Report/Concerns Member of Active Medical Staff
- VII. Other Business
- VIII. Executive Session
 - 1. Credentials Janell Shelton, Clinic Director
 - 2. Charity Care Kayla Rhynalds, CFO
 - 3. Personnel Luke Poore, CEO
 - 4. Legal Issues
- IX. Other Comments/Communications
 - 1. Date of next general meeting May 29, 2019
- X. Adjournment Chairman McBride

NOTE: An agenda for said meeting is kept continuously current at the office of Connie Jorgensen, Administrative Assistant. Agenda of the meeting is posted at the time clock of KCHS, other areas of KCHS, KCHS Web Site, WWW.KCHS.ORG and public entities. The Chairman reserves the right to take agenda items out of printed order. For more information, call 308.832.3400 ext 2203 or 2800.