



KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING
727 EAST FIRST STREET MINDEN, NE 68959
WEDNESDAY, MAY 29, 2019 CALL TO ORDER: 12:00 NOON
SOUTH CONFERENCE ROOM

AGENDA

- I. Call to Order and Roll Call Chairman McBride
- II. Public Comments/Communications
- III. Approval of Minutes
- 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 April, 2019
 - b. Bad Debt Report
 - c. 2019/2020 Budget Approval
 - d. Corporate Compliance Internal Review Plan 2019 (*Attachment A*)
 - e. Identity Theft Prevention Program Annual Report (*Attachment B*)
 - 3. Human Resources Report and Updates Rebecca Cooke, HR Director
 - a. Hires/Terms – Employee Relations
 - b. Medical/Dental Insurance Renewal
 - 4. CEO Reports, Updates and Policy Approvals Luke Poore, CEO
 - a. Chiller Compressors (Chubb Insurance)
 - b. Medical Staff By-Laws
 - c. Clinic/CT Renovation Update
 - d. Strategic Planning Session #2
 - e. 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 is June 26, 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.