



KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING
727 EAST FIRST STREET MINDEN, NE 68959
WEDNESDAY, JUNE 26, 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 | |
| IV. Old Business | |
| V. New Business | |
| 1. Sysmex Hematology Analyzer | |
| a. McKesson Quote | |
| 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 May, 2019 | |
| b. Bad Debt Report | |
| 3. Monthly Quality Report (<i>Attachment A</i>) | Teresa Blank, RN |
| 4. Human Resources Report and Updates | Rebecca Cooke, HR Director |
| a. Hires/Terms – Employee Relations (<i>Attachment B</i>) | |
| 5. CEO Reports, Updates and Policy Approvals | Luke Poore, CEO |
| a. Organizational Chart Update (<i>Attachment C</i>) | |
| b. Chiller Compressors/Water Heater | |
| c. Medical Staff By-Laws/Rules & Regulations | |
| d. Clinic/CT Renovation Update | |
| e. Strategic Planning Session #2 Update | |
| f. Annual KCHS Fund Golf Tournament | |
| g. Diane Jackson, APRN | |
| 6. 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 July 31, 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.