



**KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING**  
**727 EAST FIRST STREET MINDEN, NE 68959**  
**WEDNESDAY, JULY 31, 2019      CALL TO ORDER: 12:00 NOON**  
**SOUTH CONFERENCE ROOM I**

**AGENDA**

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| I. Call to Order and Roll Call                               | Chairman McBride                             |
| II. Public Comments/Communications                           |  |
| III. Approval of Minutes                                     |  |
| 1. Special Meeting June 13, 2019                             |  |
| 2. Regular Meeting June 26, 2019                             |  |
| IV. Old Business   |  |
| V. New Business  |  |
| 1. Hospital Water Heater Replacement ( <i>Attachment A</i> ) | Luke Poore, CEO                              |
| 2. Surgery Purchase Requests ( <i>Attachment B</i> )         |  |
| 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 June, 2019               |  |
| b. Bad Debt Report   |  |
| 3. Human Resources Report and Updates                        | Rebecca Cooke, Director of Professional Svcs |
| a. Hires/Terms – Employee Relations                          |  |
| 4. Monthly Quality Assurance Report ( <i>Attachment C</i> )  | Kendra Brown, CNO                            |
| 4. CEO Reports, Updates and Policy Approvals                 | Luke Poore, CEO                              |
| a. Clinic/CT Remodel   |  |
| b. Strategic Planning  |  |
| c. Outpatient Services Update                                |  |
| d. Medical Staff Bylaws/Rules & Regulations Approval         |  |
| 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 August 28, 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](http://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.