



KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING
727 EAST FIRST STREET MINDEN, NE. 68959
WEDNESDAY, AUGUST 28, 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. July 31, 2019 (<i>Regular Meeting</i>) | |
| IV. Old Business | |
| V. New Business | |
| 1. 2018-2019 Fiscal Year Audit | Randy Hoffman, Seim Johnson |
| 2. Strategic Planning 2019-2021 (<i>Attachment A</i>) | Luke Poore, CEO |
| 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 July, 2019 | |
| b. Bad Debt Report | |
| 3. Human Resources Report and Updates | Rebecca Cooke, HR Director |
| a. Hires/Terms – Employee Relations (<i>Attachment B</i>) | |
| 4. Monthly Quality Assurance Report (<i>Attachment C</i>) | Kendra Brown, CNO |
| 5. CEO Reports, Updates and Policy Approvals | Luke Poore, CEO |
| a. Outpatient Services Update | |
| b. Clinic Renovation Update | |
| c. Balanced Scorecard Review (<i>Attachment D</i>) | |
| d. Policies (<i>Attachment E</i>) | |
| 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 September 25, 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.