



KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING
727 EAST FIRST STREET MINDEN, NE 68959
WEDNESDAY, SEPTEMBER 25, 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. August 28, 2019 (<i>Regular Meeting</i>) | |
| IV. Old Business | |
| V. New Business | |
| 1. Medical Staff Rules & Regulations Revision (<i>Attachment A</i>) | Luke Poore, CEO |
| 2. Wound Care Treatment Room Chair (<i>Attachment B</i>) | Marie Nelson, LPN |
| 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 August, 2019 | |
| b. Bad Debt Report | |
| 3. Human Resources Report and Updates | Rebecca Cooke, Director of Prof. Services |
| a. Ancillary Department Updates | |
| b. Hires/Terms – Employee Relations (<i>Attachment C</i>) | |
| 4. Quality Assurance Monthly Report | Kendra Brown, CNO |
| 5. CEO Reports, Updates and Policy Approvals (<i>Attachment D</i>) | Luke Poore, CEO |
| a. Outpatient Services Updates | |
| b. Clinic Renovation Update | |
| c. Policies | |
| 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 is October 30, 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.