



KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING
727 EAST FIRST STREET MINDEN, NE 68959
WEDNESDAY, OCTOBER 30, 2019 CALL TO ORDER: 12:00 NOON
CONFERENCE ROOM 1 - HOSPITAL

AGENDA

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| I. Call to Order and Roll Call | Chairman McBride |
| II. Public Comments/Communications | |
| III. Approval of Minutes | |
| 1. September 25, 2019 (<i>Regular Meeting</i>) | |
| 2. October 9, 2019 (<i>Special Meeting</i>) | |
| 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 September 2019 | |
| b. Bad Debt Report | |
| c. Corporate Compliance Report (<i>Attachment A</i>) | |
| 3. Human Resources Report and Updates (<i>Attachment B</i>) | Rebecca Cooke, Director of Prof. Services |
| a. Ancillary Report | |
| b. Hires/Terms – Employee Relations | |
| 4. CEO Reports, Updates and Policy Approvals | Luke Poore, CEO |
| a. Outpatient Services Updates | |
| b. Clinic Renovation Update (<i>Attachment C</i>) | |
| c. Annual Nebraska Hospital Association Conference | |
| c. Policies (<i>Attachment D</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 November 27, 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.