



KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING
727 EAST FIRST STREET MINDEN, NE 68959
WEDNESDAY, NOVEMBER 27, 2019 **CALL TO ORDER: 12:00 NOON**
SOUTH CONFERENCE ROOM

AGENDA

Chairman McBride

- I. Call to Order and Roll Call
- II. Public Comments/Communications
- III. Approval of Minutes
 1. October 30, 2019 (*Regular Meeting*)
 2. November 4, 2019 (*Special Meeting*)
 3. November 20, 2019 (*Special Meeting*)
- IV. Old Business
- V. New Business
 1. Clinic Renovation Bid Schedule/Approval (*Beckenhauer Construction*)
 - a. Bid Revision (Robert Junk via Phone)
- VI. Reports
 1. Kearney County Medical Fund
 2. Financial /Statistical Reports and Updates
 - a. Statistical/Financial Report for October, 2019
 - b. Bad Debt Report
 3. Human Resources Report and Updates
 - a. Ancillary Report
 - b. Hires/Terms – Employee Relations
 4. Monthly Quality Assurance Report
 5. CEO Reports, Updates and Policy Approvals
 - a. Outpatient Services Updates
 - b. Chartis Center Analytics Quality Recognition
 - c. ICAHN Patient Satisfaction Surveys
 - d. Policies
 6. Medical Staff Report/Concerns
- VII. Other Business
- VIII. Executive Session
 1. Credentials
 2. Charity Care
 3. Personnel
 4. Legal Issues
- IX. Other Comments/Communications
 1. Date of Next General Meeting (*Christmas Day*)
- X. Adjournment

Jim Edgecombe, Committee Member

Steve Lewis, Interim CFO

Rebecca Cooke, Director of Prof. Services

Kendra Brown, CNO

Luke Poore, CEO

Member of Active Medical Staff

Janell Shelton, Clinic Director
Tracy Donley, Business Office
Luke Poore, CEO

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.