



KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING
727 EAST FIRST STREET MINDEN, NE 68959
WEDNESDAY, DECEMBER 18, 2019 CALL TO ORDER: 12:00 NOON
FUNCTIONAL HEALTH GROUP ROOM

AGENDA

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| I. Call to Order and Roll Call | Richard McBride, Board Chairman |
| II. Public Comments/Communications | |
| III. Approval of Minutes | |
| 1. November 27, 2019 (<i>Regular Meeting</i>) | |
| 2. December 4, 2019 (<i>Special Meeting</i>) | |
| IV. Old Business | |
| 1. ICAHN Patient Satisfaction Surveys | Luke Poore, CEO |
| V. New Business | |
| 1. TOSOH Lab Instrument (<i>Cardiac Enzymes</i>)-> <i>Attachment A</i> | Rebecca Cooke, Dir. of Professional Services |
| 2. Annual HIPAA Risk Assessment | Kendra Brown, CNO |
| VI. Reports | |
| 1. Kearney County Medical Fund | Jim Edgecombe, KCHS FAC Member |
| 2. Financial/Statistical Reports and Updates | Steve Lewis, Interim CFO |
| a. Statistical/Financial Report for November, 2019 | |
| b. Bad Debt Report | |
| 3. Human Resources Report and Updates | Rebecca Cooke, Dir. of Professional Services |
| a. Ancillary Services Report | |
| b. Hires/Terms – Employee Relations | |
| 4. CEO Reports, Updates and Policy Approvals | Luke Poore, CEO |
| a. FY 2020 1 st Quarter Balanced Scorecard -> <i>Attachment B</i> | |
| b. Outpatient Services Update | |
| c. New Chief Financial Officer | |
| d. Clinic/CT Renovation Update -> <i>Attachment C</i> | |
| 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 | Steve Lewis, Interim CFO |
| 3. Personnel | Luke Poore, CEO |
| 4. Legal Issues | |
| IX. Other Comments/Communications | |
| 1. Date of Next General Meeting (<i>January 29, 2019</i>) | |
| X. Adjournment | Richard McBride, Board Chairman |

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.