

**Kearney County Health Services  
Governing Board of Trustees  
Special Meeting-December 4th, 2019  
MINUTES**

The special meeting of the Governing Board of Kearney County Health Services met in the South Conference Room of Kearney County Hospital, 727 East First Street, Minden Nebraska, Wednesday, December 4, 2019. Notice of the meeting was posted at Kearney County Health Services, Hospital, Minden Medical Clinic, Minden Post Office, Minden Exchange Bank and [www.kchs.org](http://www.kchs.org) under Board of Trustees prior to the meeting. A board Packet with an agenda of the meeting and other pertinent information was e-mailed to each Board member prior to the meeting.

**I. Call to Order**

Chairman Dick McBride calls the meeting to order at 12:00pm and called attention to the public meeting laws which are posted in the meeting room.

**II. Roll Call**

**Board Members**

Clark Abrahamson  
Jeff Hanson  
Dick McBride-Chairman  
Stephen Olson  
Sam Stadler

**KCHS Staff**

Luke Poore, CEO  
Steve Lewis, Interim CFO  
Rebecca Cooke, Dir. of Professional Services  
Janell Shelton, RHC Director  
Mary Bunger, RN Patient Care Coordinator

**Others**

Kelly Ayres, President, First Bank  
Doug Hammer, Vice President, First Bank

**County Board of Supervisors**

Brent Stewart-Absent

Kendra Brown, CNO, Acute Care

**III. Review of Final Beckenhauer Construction Bid for Minden Medical Clinic/CT Remodel and Updates**

1. Via phone Randy Hoffman, CPA, Seim Johnson
  - Debt Capacity Report at the end of fiscal year 2019 supports KCHS intention to secure a loan for remodeling of the current clinic space.
2. Kelly Ayres, President, First Bank, Minden
  - First Bank will need to locate a partner bank in order to secure the total loan funds requested by KCHS.
  - Kelly Ayres requested that a Performance Bond be in place.
  - Performance Bond is an insurance policy that guarantees the scope of work is completed as designed and specified for the contracted amount included in the bid should Beckenhauer become financially stressed/out of business and unable to complete the project.
3. Via phone Robert Junk, reviewed project cost breakdown:
  - Luke has spoken with Bill Barrett and both the Key Cores and Corner Guards were included in the bid, and will not be a part of the contingency funds.

- The current CT Nurse Call will need to be relocated to the new space and is the responsibility of KCHS. Clinic Nurse Call system is a separate system from the Acute/CT Nurse Call System and is included in the bid.
- Monthly OAC meetings throughout the construction with weekly phone communication.
- Luke will contact Beckenhauer Construction letting them know of our intent to move forward with the project, we are just waiting on a few things that are out of our control. We will plan to move forward with the clinic relocation on December 13, 2019.

#### **IV. Executive Session**

At 12:35pm a motion was made by Stephen Olson to enter into executive Session. Motion was seconded. Voting aye: Sam Stadler, Dick McBride, Stephen Olson, Jeff Hanson, Clark Abrahamson. Motion carried. At 12:45pm a motion by Clark Abrahamson was made to come out of executive session. Voting aye: Dick McBride, Stephen Olson, Jeff Hanson, Clark Abrahamson, Sam Stadler. Motion carried.

#### **V. Adjourn**

12:45pm Meeting adjourn