



KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING
727 EAST FIRST STREET MINDEN, NE 68959
TUESDAY, DECEMBER 31, 2019 CALL TO ORDER: 3:00 PM
FUNCTIONAL HEALTH GROUP ROOM

NOTICE OF SPECIAL MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Consider Motion for Approval to Sign Minden Medical Clinic/CT Renovation Agreements
 - a. Resolution of KCHS Board of Trustees
 - b. Bank Loan Documents (*Minden 1st Bank & Trust*)
 - c. Construction Agreement (*Beckenhauer Construction*)
- IV. Executive Session
- V. Adjournment

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.