



Kearney County Health Services
727 East First Street Minden, NE 68959
Board of Trustees Meeting

Wednesday, December 4, 2019

Call to Order: 12:00 Noon *to* South Conference Room

NOTICE OF SPECIAL MEETING

- I. Call to Order
- II. Roll Call
- III. Review of Final Beckenhauer Construction Bid
for Minden Medical Clinic/CT Remodel and Updates
- IV. Executive Session
- V. Adjourn

NOTE: An agenda for said meeting is kept continuously current at the office of the KCHS CEO and or Administrative Assistant of Kearney County Health Services and posted on the door of the South Conference Room. Said meeting is open to the public. The Chairman reserves the right to take agenda items out of printed order. For more information call 308.832.3400 extension 2203 or 2800.