



WEDNESDAY, FEBRUARY 19, 2020
727 EAST 1ST STREET, MINDEN, NE 68959
(FUNCTIONAL HEALTH GROUP ROOM AT 2:30 PM)

Board of Trustees Meeting

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| I. Call to Order and Roll Call | Richard McBride, Board Chairman |
| II. Public Comments/Communications | |
| III. Approval of Minutes | |
| 1. January 29, 2020 (<i>Regular Meeting</i>) | |
| IV. Old Business | |
| 1. ICAHN Patient Satisfaction Surveys | Luke Poore, CEO |
| V. New Business | |
| 1. Open/Transfer Construction Fund Account (<i>Attachment A</i>) | Gavin Blum, CFO |
| 2. Bank CD Proposals (<i>Attachment A</i>) | |
| VI. Reports | |
| 1. Kearney County Medical Fund | Jim Edgecombe, KCHS FAC Member |
| 2. Financial/Statistical Reports and Updates | Gavin Blum, CFO |
| a. Statistical/Financial Report for January 2020 | |
| b. Bad Debt Report | |
| 3. Quality Assurance Report | Kendra Brown, CNO |
| a. (<i>Minutes Review – Attachment B</i>) | |
| 4. Human Resources Report and Updates | Rebecca Cooke, Dir. of Professional Services |
| a. Ancillary Services Report | |
| b. Hires/Terms – Employee Relations | |
| 5. CEO Reports, Updates and Policy Approvals | Luke Poore, CEO |
| a. Outpatient Services Update | |
| b. Logo Update | |
| c. Balanced Scorecard/Operational Review (<i>Attachment C</i>) | |
| d. Policies | |
| 6. Medical Staff Report | Member of Active Medical Staff |
| VII. Other Business | |
| 1. Clinic/CT Construction Updates (<i>Architect/Beckenhauer</i>) | Luke Poore, CEO |
| a. Overview | |
| b. Drywall Upgrades (<i>Attachment D</i>) | |
| 2. Clinic Exterior | |
| VIII. Executive Session | |
| 1. Credentials | Janell Shelton, Clinic Director |
| 2. Charity Care | Gavin Blum, CFO |
| 3. Personnel | Luke Poore, CEO |
| 4. Legal Issues | |
| IX. Other Comments/Communications | |
| 1. Date of Next General Meeting (<i>March 25, 2020</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.