



WEDNESDAY, APRIL 28TH, 2021
727 EAST 1ST STREET, MINDEN, NE 68959
(SHARED MEDICAL AREA AT NOON)

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. March 31 ST , 2021 (<i>Regular Meeting</i>) | |
| IV. Old Business | |
| V. New Business | |
| 1. Siemens Radiography Detector (<i>Attachment A</i>) | Jessica Landers, Radiology Director |
| 2. HVAC (Negative Air Flow) Proposal (<i>Attachment B</i>) | Lenny Ginder, Maintenance Director |
| 3. Voice-Over IP Phone System Proposal (<i>Attachment C</i>) | |
| 4. Stryker Stretcher Proposal (<i>Attachment D</i>) | Kendra Brown, CNO |
| 5. Vocera - Mobile Communication Proposal (<i>Attachment E</i>) | |
| VI. Reports | |
| 1. Kearney County Medical Fund | Luke Poore, CEO |
| 2. Financial/Statistical Reports and Update | Gavin Blum, CFO |
| a. Statistical/Financial Report for March 2021 | |
| b. Bad Debt Report | |
| 3. Ancillary Services Report | Rebecca Cooke, COO |
| a. Patient Care Services | |
| b. Hires/Terms – Employee Relations | |
| 4. Monthly Quality Assurance Review | Kathy Middleswart, Director of QA/IC |
| 5. CEO Reports, Updates and Policy Approvals | Luke Poore, CEO |
| a. Outpatient Services Update | |
| b. Electronic Health Record Update | |
| c. Balanced Scorecard Update (<i>Attachment F</i>) | |
| d. Clinic Intersection (<i>Attachment G</i>) | |
| e. Organizational Chart (<i>Attachment H</i>) | |
| f. Policies | |
| 6. Medical Staff Report | Dr. Douglas Althouse, MD |
| VII. Other Business | |
| 1. Clinic Entrance Update | Dean Uhlenberg |
| VIII. Executive Session | |
| 1. Credentials | Janell Shelton, Clinic Director |
| 2. Charity Care | Gavin Blum, CFO |
| 3. Personnel | Luke Poore, CEO |
| 4. Legal | |
| IX. Other Comments/Communications | |
| 1. Date of Next General Meeting | |
| (<i>May 26th, 2021</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.