



WEDNESDAY, MAY 26<sup>TH</sup>, 2021  
727 EAST 1<sup>ST</sup> STREET, MINDEN, NE 68959  
(SHARED MEDICAL AREA AT NOON)

**Board of Trustees Meeting**

- I. Call to Order and Roll Call Richard McBride, Board Chairman
- II. Public Comments/Communications
- III. Approval of Minutes
  - 1. April 28<sup>th</sup>, 2021 (*Regular Meeting*)
- IV. Old Business
- V. New Business
  - 1. Blue Cross/Blue Shield Proposal (*Attachment A*) Luke Poore, CEO
- VI. Reports
  - 1. Kearney County Medical Fund Luke Poore, CEO
  - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
    - a. Statistical/Financial Report for April 2021
    - b. Bad Debt Report
    - c. Red Flag Report
    - d. Budget Proposal for 2022 Fiscal Year
  - 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. Clinic Intersection
    - d. Retirement Plan RFP Update
    - e. Policies
  - 6. Medical Staff Report Renee Grams, APRN
- VII. Other Business
  - 1. Clinic Entrance Update Joe Beckenhauer (*BCI President*)
- 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 Richard McBride, Board Chairman  
(*June 30<sup>th</sup>, 2021*)
- X. 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](http://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.