



WEDNESDAY, JUNE 30<sup>TH</sup>, 2021  
727 EAST 1<sup>ST</sup> 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. May 26 <sup>th</sup> , 2021 ( <i>Regular Meeting</i> )                |  |
| IV. Old Business   |  |
| V. New Business  |  |
| 1. Cerner Electronic Health Record Proposal<br>( <i>Attachment A</i> )   | Luke Poore, CEO                          |
| 2. Stryker Laparoscopic Equipment Proposal<br>( <i>Attachment B</i> )    | Kylee Eckhardt, Director of Surgery      |
| 3. Amended Fiscal Year 2022 Budget<br>( <i>Attachment C</i> )            | Gavin Blum, CFO                          |
| 4. KCHS Retirement Plan Proposal<br>( <i>Attachment D</i> )              |  |
| VI. Reports  |  |
| 1. Kearney County Medical Fund   | Luke Poore, CEO                          |
| 2. Financial/Statistical Reports and Update                              | Gavin Blum, CFO                          |
| a. Statistical/Financial Report May 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. Policies  |  |
| 6. Medical Staff Report  | Diane Jackson, APRN                      |
| VII. Other Business  |  |
| 1. Clinic Entrance Update  | Joe Beckenhauer ( <i>BCI President</i> ) |
| 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<br>( <i>July 28<sup>th</sup>, 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](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.