



WEDNESDAY, DECEMBER 29TH, 2021
727 EAST 1ST 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. November 24th, 2021 (*Regular Meeting*)
- IV. Old Business
- V. New Business
 - 1. LIFEPAK Defibrillator Kendra Brown, CNO
(Attachment A)
 - 2. Stryker Orthopedic Power Tool Set Luke Poore, CEO
(Attachment B)
- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO
 - a. Day of Giving Review
 - b. Other Contributions
 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report November 2021
 - b. Bad Debt Report
 - c. KCHS Section 127 Plan
 - 3. Ancillary Services Report Rebecca Cooke, COO
 - a. Patient Care Services
 - b. Hires/Terms – Employee Relations
 - 4. Monthly Quality Assurance Report Kathy Middleswart, Director of QA/IC
 - 5. CEO Reports, Updates and Policy Approvals Luke Poore, CEO
 - a. Outpatient Services Update
 - b. Medical Staff Recruitment
 - c. Cerner “Community Works” Program
- VII. Other Business
- 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
(January 26th, 2022)
- X. Adjournment