



**Board of Trustees  
MINUTES  
February 23, 2022**

The Monthly Meeting of the Governing Board of Kearney County Health Services met in the Functional Health Room of Kearney County Health Services, 727 East 1<sup>st</sup> Street, Minden, Nebraska on Wednesday, February 23, 2022. Notice of the meeting was posted at Kearney County Health Services, Hospital, Minden Medical Clinic, Minden Post Office, Minden Exchange Bank, and [www.kchs.org](http://www.kchs.org) under Board of Trustees. A Board Packet with an agenda of the meeting, minutes, and other pertinent information was e-mailed to each Board member prior to the meeting.

**I. Call to Order and Roll Call**

Chairman McBride called the meeting to order at 12:15 PM and called attention to the Public Meeting Laws that are posted in the meeting room.

Present:

**Board Members**

Jeff Hanson  
Stephen Olson  
Sam Stadler  
Dick McBride, Chairman  
Clark Abrahamson

**KCHS Medical Staff**

Renee Grams, APRN

**KCHS Staff**

Luke Poore, CEO  
Gavin Blum, CFO (*Absent*)  
Kendra Brown, CNO  
Rebecca Cooke, COO  
Janell Shelton, Director of Primary Care (*Absent*)  
Mark Klabunde, Director of Pharmacy  
Kathy Middleswart, Director of Quality/IC  
Connie Jorgensen, Administrative Assistant

**County Board of Supervisors**

Brent Stewart

**Others**

Cindy Ramsey (*Minden Courier*)  
AJ Dahlgren (*Board Member Guest*)

**II. Public Comments/Communication**

Notes of thanks were sent to KCHS from Michelle Mosley and Family, Linda Fritz and family, Joel and Laura Grams and family for the "Lift Up Thine Eyes" book and the Minden Yearbook Staff for a donation.

**III. Approval of Minutes**

**Action Taken:** A Motion was made by Stephen Olson to approve the meeting minutes of the regular Board of Trustees Meeting held on January 26, 2022. The motion was seconded.  
Voting aye: Olson, McBride, Stadler, Abrahamson and Hanson.  
Motion Carried.

**IV. Old Business**

None

**V. New Business**

None

**VI. Reports**

1. Kearney County Medical Fund

Luke Poore, CEO informed the group that the annual KCHS Golf Tournament will be Friday, July 15, 2022 at Awarii Dunes in Axtell, Nebraska.

2. Financial / Statistical Report and Update

a. Financial/Statistical Report for January 2022 as reported by Luke Poore, CEO.

<i>Balance Sheet</i>	<i>Current Year</i>	<i>YTD</i>
<i>Total Current Assets</i>	\$16,215,612	\$15,681,003
<i>Net Capital Assets</i>	\$12,486,355	\$12,565,128
<i>Total Assets</i>	\$28,701,968	\$28,246,131
<i>Total Current Liabilities</i>	\$3,150,780	\$3,317,885
<i>Net Assets</i>	\$22,432,424	\$22,121,678
<i>Net Assets and Liabilities</i>	\$28,701,968	\$28,246,131

<i>Profit and Loss Statement</i>	<i>January 2022</i>	<i>Budget Amt</i>	<i>YTD</i>	<i>Comments</i>
<i>Net Operating Revenue</i>	1,480,788	1,320,153	10,028,628	Highest ever
<i>Total Operating Expenses</i>	1,215,833	1,149,274	8,355,450	
<i>Income (loss) from Operations</i>	264,955	170,879	1,673,178	Patient Care
<i>Net Earnings (Loss)</i>	310,746	188,695	1,873,894	

<i>Financial Indicators</i>	<i>JAN 2022</i>	<i>DEC 2021</i>
<i>Days of Cash on Hand</i>	353	334
<i>Days in Patient Accounts Receivables</i>	51	50
<i>Accounts Payable Register</i>	1,116,140.44	1,488,274.08

<i>Statistics</i>	<i>JAN 22</i>	<i>DEC 21</i>
<i>Acute, Swing Bed, Medicare, Observation Days</i>	285	136
<i>Lab Procedures</i>	3135	3095
<i>Radiology Total</i>	287	364
<i>Physical Therapy Total</i>	904	1078
<i>Cardiac Rehab</i>	59	27
<i>Outpatient Surgery</i>	36	39
<i>Specialty Clinic Visits</i>	140	169
<i>ER Visits</i>	96	108
<i>Total Minden Clinic Visits (Including Nurse Visits)</i>	907	816
<i>Senior Life Solutions Units</i>	168	149

b. Bad Debt Report

<i>January 2022</i>	<i>DECEMBER 21</i>	<i>FY Average 2021</i>	<i>FY Average 2020</i>	<i>FY Average 2019</i>
\$48,563.25	\$51,770.94	\$34,000	\$40,840	\$30,391

Luke concluded the Financial/Statistical Reports and Updates.

**Action taken:** A Motion was made by Stephen Olson to approve the Financial & Statistical Report. The Motion was seconded. Voting aye: Olson, Stadler, Abrahamson, Hanson and McBride. Motion carried.

**Action Taken:** A Motion was made by Jeff Hanson to approve the Bad Debt Report. The Motion was seconded. Voting aye: Stadler, Abrahamson, Hanson, McBride, and Olson. Motion carried.

3. Monthly Quality Assurance Report

QA reports were given on Utilization Review, Outpatient Services, Human Resources, Acute Care, and Incident Reports, Transfer times from ER Admission to Discharge and Infection Control Clinic-2 chart reviews for each

provider, Hospital 3 patient charts. Kathy is in the Quality Residency program in Lincoln and will be presenting the Clinic Antimicrobial Committee study.

**Action Taken:** A Motion was made by Stephen Olson to approve the QA Report. The Motion was seconded. Voting aye: Abrahamson, Hanson, McBride, Olson and Stadler. Motion carried.

4. Ancillary Services Report

Rebecca Cooke, COO outlined the Operations Report for February 2022 starting with the COVID-19 vaccination rate among staff given the CMS issued Vaccination Mandate.

- Overall vaccination rate: 84.3% (97/115)
- 1 Employee separation due to Non-Vaccination or Exemption
- With both vaccinated and exemptions issued, facility is 100% in compliance.

Hires & Terminations

Position	Department	Status
Patient Care Tech	Acute	Part Time
Housekeeper	Environmental Services	Part Time
Therapist	Senior Life Solutions	Full Time

Employment Numbers

Total Employees	Full Time	Part Time/PRN
114	90	24

5. CEO Report

Outpatient Services Update

- Orthopedic Services were cancelled the week of February 14 and rescheduled as Dr. Schopp had a Torn Bicep injury.
- The development of a urology clinic continues.
- Bryan Health will be visiting in April to discuss outreach between Kearney Regional Medical Center and KCHS.

Medical Staff Recruitment

Katie Odvody, PA begins her practice on March 7. Offices have been rearranged to accommodate working closely with Dr. Cade Craig who will be her preceptor. Tuesdays will be her weekly day off from work.

Cerner “Community Works” Program

KCHS has continued with preparations for the build out within the system. The Centriq Electronic Health Record issues are trying to be resolved as they arise however these are becoming more frequent. Luke Poore stated he would expect this trend to continue until we convert to the Cerner platform given CPSI decision to sunset the Centriq system.

Policies were given to the Board members prior to the meeting for their review. A motion was made by Sam Stadler to approve the policies as presented.

**Action Taken:** The motion was seconded. Voting aye: Stadler, Abrahamson, Hanson, McBride and Olson. Policies approved February 23, 2022

- Practitioner On-Call Schedule-Emergency Room (Revised)
- Patient Care Services at KCHS-Acute Nursing (Revised)
- Transitional Care Policy-Care Coordination/RHC (Revised)

6. Medical Staff Report

Renee Grams, APRN reported that although busy with the departure of Tiffany Weeder, APRN, the schedule has

been worked out with help of the clinic nursing and office staff by adjustments to scheduling times and preparation work by the nurses so providers are ready to exam the patient. Renee voiced appreciation in the ER coverage made available during clinic hours by Jon Becker, Doug Wulf and Diane Jackson.

**VII. Other Business**

None

**VIII. Executive Session**

**Action Taken:** At 12:40 PM, a motion was made by Stephen Olson to go into executive session for Charity Care, Credentials, Personnel and Legal issues. The motion was seconded. Voting aye: Hanson, Abrahamson, Stadler, McBride and Olson.

Motion carried.

Other staff left the meeting except Rebecca Cooke and Luke Poore.

**Action taken:** A motion was made by Clark Abrahamson to come out of executive session. The motion was seconded. Voting aye: Stadler, Abrahamson, Olson, Hanson and McBride.

Motion carried.

**Out of Executive Session/Action Taken**

**Action Taken:** Clark Abrahamson made a motion to approve the Appointment/Re-Appointment of Medical Staff as presented by Luke Poore. The motion was seconded. Voting aye: Hanson, Abrahamson, Stadler, McBride, and Olson.

Motion carried.

NAME	TITLE	SCOPE OF PRACTICE	APPOINT	REAPPOINT	ACTIVE	CONSULTING	AFFILIATE	LOCUMS	ASSOCIATION
Neil Fuehrer	MD	Pathology	X			X			UNMC
Megan Johnson	CRNA	Anesthesiology	X				X		Kearney Anesthesia
Todd Pankratz	MD	Obstetrics/Gynecology		X		X			MLMH
Nathan Hannemann	DO	Radiology		X		X			GI Radiology Associates
David Henley	MD	Radiology		X		X			GI Radiology Associates
Shannon Calhoun	DO	Radiology		X		X			GI Radiology Associates
Jonathan Jaksha	MD	Radiology		X		X			GI Radiology Associates
Jason Grennan	MD	Radiology		X		X			GI Radiology Associates
Amanda Hall Warburton	LMHP	Mental Health		X	X		X		KCHS
<b>TERMINATED</b>									
Eddie Pierce	MD	Family Practice	02/06/2006					X	Services no longer needed
Shawn Denney	MD	Cardiology	02/01/2007			X			Services no longer needed
Thomas Lanspa	MS	Cardiology	01/03/2019			X			Services no longer needed
Melissa Stade	MD	General Surgery	09/24/2014			X			Services no longer needed
Lisa Hays	PA	General Surgery	04/26/2017				X		Services no longer needed

With no further business the meeting adjourned at 1:31 PM.

**VIII. Other Comments/Communications**

Date of the next monthly meeting is **March 30, 2022** in the functional health area beginning at noon.

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Dick McBride, Chairman

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Stephen Olson, Secretary