



WEDNESDAY, JUNE 29TH, 2022
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. June 1st, 2022
Regular Meeting
- IV. Old Business
- V. New Business
- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO
 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report May 2022
 - b. Bad Debt Report
 - 3. Monthly Quality Assurance Report Kathy Middleswart, Director of QA/IC
 - 4. Ancillary Services Report Rebecca Cooke, COO
 - a. Patient Care Services
 - b. Human Resources
Hires/Terms
 - 5. CEO Reports, Updates and Policy Approvals Luke Poore, CEO
 - a. Outpatient Services Update
 - b. Medical Staff Recruitment
 - c. Cerner "Community Works" Program
 - d. Policies
 - 6. Medical Staff Report Doug Wulf, APRN
- VII. Other Business
- VIII. Executive Session
 - 1. Credentials Janell Shelton, Director of Clinic
 - 2. Charity Care Gavin Blum, CFO
 - 3. Personnel Luke Poore, CEO
 - 4. Legal
- IX. Other Comments/Communications
 - 1. Date of Next General Meeting
****August 3rd, 2022****
- 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.