



Board of Trustees Agenda

Wednesday, December 28, 2022
727 East 1st Street, Minden, Nebraska 68959
Shared Medical Area

- I. Call to Order and Roll Call Stephen Olson, Secretary/Treasurer
- II. Public Comments/Communications
- III. Approval of Minutes
 - 1. November 30th, 2022
Regular Meeting
- IV. Old Business
 - 1. Pyxis Pharmacy Upgrade Luke Poore, CEO
 - 2. Ultrasound/ECHO Upgrade
 - 3. Baxter Infusion/Syringe Pumps
 - 4. Operating Room Lights
 - 5. Telemetry System Upgrade
- 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 November 2022
 - b. Bad Debt Report
 - 3. 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 Diane Jackson, APRN
- 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
(January 25, 2022)
- X. Adjournment Stephen Olson, Secretary/Treasurer

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.