



## Board of Trustees Agenda

Wednesday, January 25, 2023  
727 East 1<sup>st</sup> Street, Minden, Nebraska 68959  
Shared Medical Area

- |   |                                    |
|---|------------------------------------|
| I. Call to Order and Roll Call                                | Richard McBride, Chairman          |
| II. Public Comments/Communications                            |                                    |
| III. Approval of Minutes                                      |                                    |
| 1. December 28 <sup>th</sup> , 2022<br><i>Regular Meeting</i> |                                    |
| IV. Old Business  |                                    |
| 1. Baxter Infusion/Syringe Pumps                              | Luke Poore, CEO                    |
| 2. Telemetry System Upgrade                                   |                                    |
| V. New Business   |                                    |
| 1. Election of Officers                                       | Richard McBride, Chairman          |
| VI. Reports   |                                    |
| 1. Kearney County Medical Fund                                | Luke Poore, CEO                    |
| 2. Financial/Statistical Reports and Update                   | Gavin Blum, CFO                    |
| a. Statistical/Financial Report December 2022                 |                                    |
| b. Bad Debt Report  |                                    |
| 3. Ancillary Services Report                                  | Rebecca Cooke, COO                 |
| a. Patient Care Services                                      |                                    |
| b. Human Resources<br><i>Hires/Terms</i>                      |                                    |
| 4. CEO Reports, Updates and Policy Approvals                  | Luke Poore, CEO                    |
| a. Outpatient Services Update                                 |                                    |
| b. Medical Staff Recruitment                                  |                                    |
| c. Cerner "Community Works" Program                           |                                    |
| d. Policies   |                                    |
| 5. Medical Staff Report                                       | Douglas Wulf, 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<br><i>(February 22, 2023)</i> |                                    |
| X. Adjournment  | Richard McBride, 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.