



## Board of Trustees Agenda

Wednesday, March 29, 2023  
727 East 1<sup>st</sup> Street, Minden, Nebraska 68959  
Shared Medical Area

- I. Call to Order and Roll Call AJ Dahlgren, Chairman
- II. Public Comments/Communications
- III. Approval of Minutes
  - 1. February 22<sup>nd</sup>, 2023  
*Regular Meeting*
- IV. Old Business
  - 1. Baxter Infusion/Syringe Pumps Luke Poore, CEO
  - 2. Telemetry System Upgrade
  - 3. HIPAA Penetration Testing Update
- V. New Business
  - 1. Stryker Orthopedic Shaver Quote  
*(Attachment A)* Kylee Eckhardt, Director of Surgery
  - 2. Intraprise Health Security Risk Assessment  
*(Attachment B)* Luke Poore, CEO
  - 3. Medical Staff Rules & Regulations Amendment  
*(Attachment C)* Luke Poore, CEO
- VI. Reports
  - 1. Kearney County Medical Fund Luke Poore, CEO
  - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
    - a. Statistical/Financial Report February 2023
    - b. Bad Debt Report
  - 3. Quality Assurance Report Danielle Morgan, Director of QA/IC
  - 4. Ancillary Services Report Rebecca Cooke, COO
    - a. Patient Care Services
    - b. Human Resources
  - 5. CEO Reports, Updates and Policy Approvals Luke Poore, CEO
    - a. Outpatient Services Update
    - b. Cerner "Community Works" Program
    - c. Policies
  - 6. Medical Staff Report Doug 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  
*(April 26<sup>th</sup>, 2023)*
- X. Adjournment AJ Dahlgren, 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.