



Board of Trustees Agenda

Wednesday, May 31, 2023
727 East 1st 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. May 3rd, 2023
Regular Meeting
- IV. Old Business
 - 1. Telemetry System Upgrade Luke Poore, CEO
 - 2. HIPAA Penetration Testing Update Bryan Wickham, Director of IT
- V. New Business
 - 1. Health/Dental Insurance Renewal Rebecca Cooke, COO
(Attachment A)
 - 2. 2023-2024 Fiscal Year Budget Gavin Blum, CFO
(Attachment B)
- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO
 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report April 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 Dr. Cade Craig, MD
- 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
(June 28th, 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 Website, 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 x 2203 or 2800.