



Board of Trustees Agenda

Tuesday, August 29th, 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. July 26th, 2023
Regular Meeting
- IV. Old Business
 - 1. EGD Gastroscope Luke Poore, CEO
 - 2. Telemetry System Upgrade
- V. New Business
 - 1. Fiscal Year 2023 Audit Review Randy Hoffman, Eide Bailly (Partner)
- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO
 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report July 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 Shannon Kuehn, 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 Meeting
September 27th, 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.