



Board of Trustees Agenda

Wednesday, October 25th, 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. September 27th, 2023
Regular Meeting
- IV. Old Business
 - 1. Telemetry System Upgrade Luke Poore, CEO
- V. New Business
 - 1. Specialty Clinic Exam Table Proposal Kendra Brown, CNO
(Attachment A)
 - 2. Microsoft 365 License Proposal Bryan Wickham, Director of IT
(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 September 2023
 - b. Bad Debt Report
 - c. Chargemaster Rate Review Proposal
 - 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. Shelby Liesemeyer, MD
- VII. Executive Session
 - 1. Credentials Janell Shelton, Director of Clinic
 - 2. Charity Care Gavin Blum, CFO
 - 3. Personnel Luke Poore, CEO
 - 4. Legal
- VIII. Other Comments/Communications
 - 1. Date of Next Meeting
November 29th, 2023
- IX. 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.