



## Board of Trustees Agenda

Wednesday, February 28<sup>th</sup>, 2024  
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. January 31<sup>st</sup>, 2024  
*Regular Meeting*
- IV. Old Business
  - 1. Mindray Telemetry Cerner Interface Luke Poore, CEO
  - 2. Reach-In Freezer Update
  - 3. R660 Servers Update
- V. New Business
  - 1. Election of Officers AJ Dahlgren, Chairman
  - 2. Olympus Endoscope Proposal Kylee Eckhardt, Director of Surgery  
*(Attachment A)*
- VI. Reports
  - 1. Kearney County Medical Fund Luke Poore, CEO
  - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
    - a. Statistical/Financial Report January 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. Community Needs Health Assessment Update
    - d. Policies
  - 6. Medical Staff Report Jon Becker, PA-C
- VII. Executive Session
  - 1. Credentials Janell Shelton, Director of Primary Care
  - 2. Charity Care Gavin Blum, CFO
  - 3. Personnel Luke Poore, CEO
  - 4. Legal
- VIII. Other Comments/Communications
  - 1. Date of Next Meeting  
*March 27<sup>th</sup>, 2024*
- 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](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 x 2203 or 2800.