



Board of Trustees Agenda

Wednesday, July 31st, 2024
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. June 26th, 2024
- IV. Old Business
 - 1. Chemistry Analyzer Interface Luke Poore, CEO
 - 2. CT Scanner Update
 - 3. IT HVAC Update
 - 4. Laboratory Refrigerator
 - 5. Stryker Ortho (3rd Set)
- V. New Business
 - 1. Ziemba Roofing Proposal Lenny Ginder, Director of Maintenance
(Clinic/Hospital – Attachment A)
 - 2. Acute Recliners Replacement Proposal Kendra Brown, CNO
(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 June 2024
 - b. Bad Debt Report
 - 3. Quality Assurance Report Danielle Morgan, Director of QA/IC
 - 4. Ancillary Services Report Luke Poore, CEO
 - 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. Medical Staff Bylaws Update
 - d. Chartis Rural Hospital Performance Index
(Attachment C)
 - e. Policies
 - 6. Medical Staff Report Renee Grams, APRN
- VII. Executive Session
 - 1. Credentials Janell Shelton, Director of Primary Care
 - 2. Charity Care Gavin Blum, CFO
 - 3. Personnel Luke Poore, CEO
- VIII. Other Comments/Communications
 - 1. Date of Next Meeting AJ Dahlgren, Chairman
August 28th, 2024
- IX. Adjournment

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.