



Board of Trustees Agenda
Wednesday, January 29th, 2025
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. December 23rd, 2024 – Regular Meeting
 - 2. January 13, 2025 – Special Meeting

- IV. Old Business
 - 1. Acute Recliners Luke Poore, CEO
 - 2. Clinic Sub-Entrance
 - 3. Operating Room Electrical Breaker
 - 4. Website Development

- V. New Business
 - 1. Election of Officers AJ Dahlgren, Chairman

 - 2. Board of Trustee Bylaws – Proposed Changes Luke Poore, CEO
(Attachment A)

 - 3. Chargemaster Increase Proposal Gavin Blum, CFO

- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO

 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report December 2024
 - b. Bad Debt Report
 - c. Health Insurance Update
 - d. CD Rate Renewals Update

 - 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 Luke Poore, CEO
 - a. Outpatient Services Update
 - b. Strategic Planning Update
 - c. Policies

 - 6. Medical Staff Report Dr. Andy Craig, MD

- VII. Executive Session
 - 1. Credentials Janell Shelton, Director of Primary Care
 - 2. Charity Care Gavin Blum, CFO
 - 3. Personnel Luke Poore, CEO
 - 4. Legal AJ Dahlgren, Chairman

- VIII. Other Comments/Communications
 - 1. Date of Next Meeting AJ Dahlgren, Chairman
(February 26, 2025)

- IX. Adjournment AJ Dahlgren, Chairman

NOTE: An agenda for said meeting is kept continuously current at the office of Luke Poore, CEO. Agenda of the meeting is posted at the time clock of KCHS, other areas of KCHS, KCHS Website, www.kchs.org, Minden Post Office, and Minden First Bank & Trust. The Chairman reserves the right to take agenda items out of printed order. For more information, call (308) 832-3400 x 2203 or 2800.