

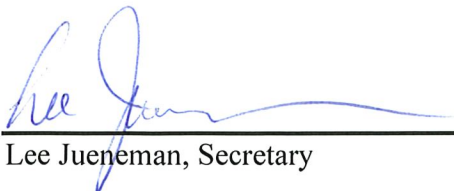
Meeting Title:	Board of Trustees Meeting	Chairperson:	James Moreau
Date/Time:	February 1, 2025	Location:	Norton County Hospital

**Norton County Hospital
Board of Trustees Meeting Minutes**

Attended	Position
James Moreau	Board President
Jimmy Todd	Board Vice President
Jerry Hawks	Board Member
Randa Vollertsen	Board Treasurer
Lee Jueneman	Board Secretary
Robert Wyatt	Board Member
Andrew Black	Board Member
Kevin Faughnder	NCH Chief Executive Officer
ReChelle Horinek	NCH Chief Financial Officer
Shannan Hempler	NCH Human Resources Director
Sarah Mohr	NCH Chief Nursing Officer
Kellen Jacobs	NCH Rehabilitation Manager

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	Agenda Item	Action and/or Time
1.	<p>Strategic Planning Session The Board, NCH CEO, NCH CNO, NCH CFO, NCH HR, and NCH Rehab Mgr. reviewed and updated Norton County Hospital's Strategic Plan in an open special meeting. Each focus area was discussed by the group. Once approved, it will be posted on the hospital's website.</p>	
2.	<p>Modernization Upgrades Priority List The Board, NCH CEO, NCH CNO, NCH CFO, NCH HR, and NCH Rehab Mgr. reviewed and updated priorities for the modernization of the facility.</p>	<p>Motion by Jerry Hawks to move forward with the lease/purchase of a mammography and dexa machine with the greatest financial assistance. Second by Randa Vollertsen. Motion carries unanimously.</p> <p>Motion by Andrew Black to move forward with the purchase of an ED bed. Second by Jerry Hawks. Motion carries unanimously.</p> <p>Motion by Jerry Hawks to move forward with the elevator upgrade. Second by Andrew Black. Motion carries unanimously.</p>
3.	<p>Adjourn</p>	<p>Meeting adjourned at 9:41 a.m.</p>



Lee Jueneman, Secretary