

Norton County Hospital Board of Trustees Meeting

January 15, 2025 • 6:30 P.M. • NCH Board Room

AGENDA

1. Oath of Affirmation of Civil Officers
2. Conflict of Interest Statement and Statement of Substantial Interests for Local office (annual)
3. December 18th, 2024 Meeting Minutes
4. Consent Agenda Items
 - a. Personnel Information
 - b. Payroll Briefing Summary
 - c. Account Payable – Bills
5. CNO ReportSarah Mohr
6. Risk Management/ Quality Assurance.....Amanda Kuxhausen
7. Executive Session: Risk Management
8. Board Action (if any) from executive session
9. CIO Report.....Klare Bliss
10. Medical Clinic UpdateMel Dewitt
11. Ni2 UpdateReChelle Horinek
12. CFO Report of Statistical/Financial Information.....ReChelle Horinek
13. Financial Affairs of Non-elected Personnel.....ReChelle Horinek
14. CEO Report.....Kevin Faughnder
15. Commissioner Report
16. Board Member Report
17. Other Business
18. Strategic Planning Discussion
19. Executive Session: Non-Elected Personnel
20. Board Action (if any) from executive session
21. Adjourn