

Norton County Hospital Board of Trustees Meeting

March 19, 2025 • 6:30 P.M. • NCH Board Room

This Meeting Was Canceled due to Adverse Weather Conditions

The Next Board of Trustees Meeting Will Be Held Wednesday, April 16th

AGENDA

1. February 19, 2025 Meeting Minutes
2. Consent Agenda Items
 - a. Personnel Information
 - b. Payroll Briefing Summary
 - c. Account Payable – Bills
3. Executive Session: Non-Elected Personnel
4. Board Action (if any) from executive session
5. Strategic Plan.....Kevin Faughnder
6. Org Chart ApprovalKevin Faughnder
7. CNO ReportSarah Mohr
8. Risk Management/ Quality AssuranceAmanda Kuxhausen
9. CIO ReportKlare Bliss
10. Medical Clinic UpdateMel Dewitt
11. Ni2 UpdateReChelle Horinek
12. CFO Report of Statistical/Financial InformationReChelle Horinek
13. Financial Affairs of Non-elected PersonnelReChelle Horinek
14. CEO ReportKevin Faughnder
15. Commissioner Report
16. Board Member Report
17. Other Business
18. Adjourn