

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

February 15, 2023 • 6:30 P.M. • NCH Conference Room

AGENDA

1. January 25, 2022 Meeting Minutes
2. Consent Agenda Items
 - a. Personnel Information
 - b. Patient Satisfaction Survey Summary
 - c. Account Payable – Bills
3. School Physicals Corey Roy
4. Board Member Orientation..... John McClymont
5. Organizational Chart..... Mackenzie Blecha
6. CIO Report..... Klare Bliss
7. Ni2 Update..... Jason Adams
8. CFO Report of Statistical/Financial Information ReChelle Horinek
9. Financial Affairs of Non-elected Personnel ReChelle Horinek
10. Provider Report..... NCH Providers
11. Medical Clinic Update Sharon Sagarra
12. CEO Report Brian Kirk
13. Commissioner Report
14. Board Member Report
15. Other Business
16. Executive Session: Non-Elected Personnel
17. Board Action (if any) from executive session
18. Adjourn