

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

April 19, 2023 • 6:30 P.M. • NCH Conference Room

AGENDA

1. March 15, 2023 Meeting Minutes and March 24, 2023 Special Meeting Minutes
2. Consent Agenda Items
 - a. Personnel Information
 - b. Patient Satisfaction Survey Summary
 - c. Account Payable – Bills
3. Medical Staff Credentialing Applications
4. NRHF Introduction/Update Caryl Hale
5. Marketing Update Mackenzie Blecha
6. Risk Management and Quality Improvement..... Melody DeWitt
7. CIO Report..... Klare Bliss
8. Ni2 Update..... Jason Adams
9. CFO Report of Statistical/Financial Information ReChelle Horinek
10. Financial Affairs of Non-elected Personnel ReChelle Horinek
11. Provider Report..... NCH Providers
12. Medical Clinic Update..... Sharon Sagarra
13. CEO Report Brian Kirk
14. Commissioner Report
15. Board Member Report
16. Other Business
17. Executive Session: Non-Elected Personnel
18. Board Action (if any) from executive session
19. Adjourn