

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

May 17, 2023 • 6:30 P.M. • NCH Conference Room

Agenda

1. April 19, 2023 Meeting Minutes
2. Consent Agenda Items
 - a. Personnel Information
 - b. Patient Satisfaction Survey Summary
 - c. Account Payable – Bills
3. Medical Staff Credentialing Applications
4. Community ConcernsNorton Telegram
5. Community ConcernsJodi Ward Cox
6. Risk ManagementMelody DeWitt
7. Organizational Chart.....Shannan Hempler
8. CIO Report.....Klare Bliss
9. Ni2 Update.....Jason Adams
10. CFO Report of Statistical/Financial InformationReChelle Horinek
11. Financial Affairs of Non-elected PersonnelReChelle Horinek
12. Final Audit ReportMatt Morris
13. Provider Report.....NCH Providers
14. Medical Clinic UpdateSharon Sagarra
15. CEO Report.....Brian Kirk
16. Commissioner Report
17. Board Member Report
18. Other Business
19. Executive Session: Risk Management.....Bethanie Ellis
20. Executive Session: Non-Elected PersonnelAs Needed
21. Board Action (if any) from executive session
22. Adjourn