

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

August 16, 2023 • 6:30 P.M. • NCH Conference Room

AGENDA

1. July 19, 2023 Meeting Minutes and July 17, 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. CIO Report..... Klare Bliss
5. Ni2 Update..... Jason Adams
6. CFO Report of Statistical/Financial Information ReChelle Horinek
7. Financial Affairs of Non-elected Personnel ReChelle Horinek
8. Provider Report..... NCH Providers
9. Medical Clinic Update..... Mel DeWitt
10. CEO Report Kellen Jacobs
11. Commissioner Report
12. Board Member Report
13. Other Business
14. Executive Session: Non-Elected Personnel
15. Board Action (if any) from executive session
16. Adjourn