

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

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**January 25, 2023  
6:30 P.M. • NCH Conference Room**

**AGENDA**

1. Conflict of Interest Statement and Statement of Substantial Interests for Local Office (Annual)
2. 2023 Designations & Signature Cards
3. December 28, 2022 Meeting Minutes & January 4, 2023 Special Meeting Minutes
4. Consent Agenda Items
  - a. Personnel Information
  - b. Patient Satisfaction Survey Summary
  - c. Account Payable – Bills
5. Medical Staff Credentialing Applications
6. Board Member Orientation..... McClymont/Forbes
7. Biohazardous Disposal Presentation ..... Eva Harrington
8. CIO Report..... Klare Bliss
9. Ni2 Update..... Jason Adams
10. Forvis FYE 2022 Audit & Cost Report..... Matt Morris
11. CFO Report of Statistical/Financial Information ..... ReChelle Horinek
12. Financial Affairs of Non-elected Personnel ..... ReChelle Horinek
13. Provider Report..... NCH Providers
14. Medical Clinic Update..... Avery Aiken
15. CEO Report ..... Brian Kirk
16. Commissioner Report
17. Board Member Report
18. Other Business

19. Executive Session(s): Non-Elected Personnel .....Dr. Gaede
20. Executive Session(s): Non-Elected Personnel .....Brian Kirk
21. Board Action (if any) from executive session
22. Adjourn