

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

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

**AGENDA**

1. February 15, 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. Norton Regional Health Foundation Annual Report..... Katie Wagner
5. CIO Report..... Klare Bliss
6. Ni2 Update..... Jason Adams
7. CFO Report of Statistical/Financial Information ..... ReChelle Horinek
8. Financial Affairs of Non-elected Personnel ..... ReChelle Horinek
9. Provider Report..... NCH Providers
10. Medical Clinic Update..... Sharon Sagarra
11. CEO Report ..... Brian Kirk
12. Commissioner Report
13. Board Member Report
14. Other Business
15. Executive Session: Non-Elected Personnel
16. Board Action (if any) from executive session
17. Adjourn