

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

September 20, 2023 • 6:30 P.M. • NCH Conference Room

AGENDA

1. August 16, 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. Signature Card Update.....Mackenzie Blecha
5. Corporate Compliance & HIPAA Review Whitney Criqui
6. CIO Report..... Klare Bliss
7. Ni2 Update..... Jason Adams
8. CFO Report of Statistical/Financial Information ReChelle Horinek
9. Financial Affairs of Non-elected Personnel ReChelle Horinek
10. Provider Report..... NCH Providers
11. Medical Clinic Update..... Mel DeWitt
12. CEO Report Kellen Jacobs
13. Commissioner Report
14. Board Member Report
15. Other Business
16. Executive Session: Non-Elected Personnel..... Frankie Forbes
17. Executive Session: Non-Elected Personnel
18. Board Action (if any) from executive session
19. Adjourn