

**Norton County Hospital
Board of Trustees Meeting**

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

AGENDA

1. October 18, 2023 Meeting Minutes
2. Executive Session: Attorney-Client Privilege NCH Attorneys
3. Consent Agenda Items
 - a. Personnel Information
 - b. Patient Satisfaction Survey Summary
 - c. Account Payable – Bills
4. Medical Staff Credentialing Applications
5. 2024 Benefits Approval..... Shannan Hempler
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. Medical Clinic Update.....Melody DeWitt
11. CEO Report Kellen Jacobs
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