

# Norton County Hospital Board of Trustees Meeting

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February 21, 2024 • 6:30 P.M. • NCH Board Room

## AGENDA

1. January 17, 2024 Meeting Minutes
2. Consent Agenda Items
  - a. Personnel Information
  - b. Patient Satisfaction Survey Summary
  - c. Account Payable – Bills
3. Executive Session: Financial Affairs
4. Board Action (if any) from executive session
5. Executive Session: Non-Elected Personnel
6. Board Action (if any) from executive session
7. Medical Staff Credentialing Applications
8. Organizational Chart .....Kevin Faughnder
9. CIO Report.....Klare Bliss
- 10.Ni2 Update .....Jason Adams
- 11.CFO Report of Statistical/Financial Information.....ReChelle Horinek
- 12.Financial Affairs of Non-elected Personnel.....ReChelle Horinek
13. Medical Clinic Update .....Mel Dewitt
- 14.CEO Report.....Kevin Faughnder
15. Commissioner Report
16. Board Member Report
17. Other Business
18. Adjourn