

**Norton County Hospital
Board of Trustees Meeting**

October 18, 2023 • 6:30 P.M. • NCH Conference Room

AGENDA

1. September 20, 2023 Meeting and October 11, 2023 Special Meeting Minutes
2. Consent Agenda Items
 - a. Personnel Information
 - b. Patient Satisfaction Survey Summary
 - c. Account Payable – Bills
3. Medical Staff Credentialing Applications
4. Health Fair & Lab Leslie Pfannenstiel
5. Utilization Review Kelsee Hildebrand
6. Quality Improvement and Infection Prevention Sara Smith
7. Risk Management Melody DeWitt
8. 2024 Health Insurance Shannan Hempler
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..... Melody DeWitt
14. CEO Report Kellen Jacobs
15. Commissioner Report
16. Board Member Report
17. Other Business
18. Executive Session: Non-Elected Personnel
19. Board Action (if any) from executive session
20. Adjourn