

Norton County Hospital Board of Trustees Meeting

January 17, 2024 • 6:30 P.M. • NCH Board Room

AGENDA

1. Oath of Affirmation of Civil Officers.....McClymont/Forbes
2. Election of Officers.....McClymont/Forbes
3. Conflict of Interest Statement and Statement of Substantial Interests for Local office (annual)
.....McClymont/Forbes
4. 2024 Designations and Signature Cards.....ReChelle Horinek
5. Board Member OrientationMcClymont/Forbes
6. Executive Session: Non-Elected Personnel
7. Board Action (if any) from executive session
8. December 20, 2023 Meeting Minutes
9. Consent Agenda Items
 - a. Personnel Information
 - b. Patient Satisfaction Survey Summary
 - c. Account Payable – Bills
10. CIO Report.....Klare Bliss
11. Ni2 UpdateJason Adams
12. CFO Report of Statistical/Financial Information.....ReChelle Horinek
13. Financial Affairs of Non-elected Personnel.....ReChelle Horinek
14. Provider Report.....Dr. McKinley
15. Medical Clinic UpdateMel Dewitt
16. Quarterly Risk Management ReportMel Dewitt
17. CEO Report.....Kellen Jacobs
18. Commissioner Report
19. Board Member Report
20. Other Business
21. Adjourn