

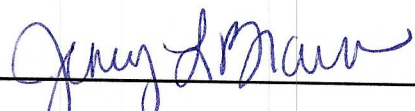
Meeting Title:	Board of Trustees Special Meeting	Chairperson:	Jill Diane Edgett
Date/Time:	October 11, 2023 6:30 p.m.	Location:	Norton County Hospital

**Norton County Hospital
Board of Trustees Special Meeting Minutes**

Attended	Position
Jill Diane Edgett	Board President
Ron Fisher	Board Vice President
Randa Vollertsen	Board Treasurer
James Moreau	Board Member
Jenny Braun	Board Secretary
Jimmy Todd	Board Member
Lee Juenemann	Board Member
Kellen Jacobs	NCH Interim Chief Executive Officer
ReChelle Horinek	NCH Chief Financial Officer
Shannan Hempler	NCH Human Resources Director
Garrett Beydler	Norton County Commissioner

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	Agenda Item	Action and/or Time
1.	Medical Credentialing Applications Board will credential at next regular meeting on October 18 th .	
2.	Executive Session: Non-Elected Personnel	Jill Diane Edgett moved to enter into executive session: K.S.A. 75-4319(b)(1) for non-elected personnel with the Board, CEO, CFO, HR and County Commissioner in attendance not to exceed 90 minutes. Seconded by Ron Fisher . Motion carried unanimously. Executive session begins at 6:35 p.m. Exit at 8:05 p.m. No action taken.
3.	Executive Session: Non-Elected Personnel	Jill Diane Edgett moved to enter into executive session: K.S.A. 75-4319(b)(1) for non-elected personnel with the Board in attendance not to exceed 30 minutes. Seconded by Randa Vollertsen . Motion carries unanimously. Executive session begins at 8:20 p.m. Exit at 8:40 p.m.
4.	Motion from executive session	Jimmy Todd motioned for the Board to offer a contract for the role of NCH Chief Executive Officer to Kevin Faughnder. Seconded by James Moreau . Motion carries unanimously.
5.	Adjourn	Meeting adjourned at 8:55 p.m.



 Jenny Braun, Secretary