

**Norton County Hospital
Board of Trustees Meeting**

December 20, 2023 • 6:30 P.M. • NCH Conference Room

AGENDA

1. November 15, 2023 Meeting Minutes
2. December 15, 2023 Special Meeting Minutes
3. Executive Session: Non-Elected Personnel
4. Board Action (if any) from executive session
5. Consent Agenda Items
 - a. Personnel Information
 - b. Patient Satisfaction Survey Summary
 - c. Account Payable – Bills
6. Medical Staff Credentialing Applications
7. CT services/ upgradesMitch Bartels
8. CIO Report..... Klare Bliss
9. CFO Report of Statistical/Financial Information ReChelle Horinek
10. Financial Affairs of Non-elected Personnel ReChelle Horinek
11. Medical Clinic Update..... Klare Bliss
12. CEO Report Kellen Jacobs
13. Commissioner Report
14. Board Member Report
15. Other Business
16. Adjourn