

Norton County Hospital Board of Trustees Meeting

December 18, 2024 • 6:30 P.M. • NCH Board Room

AGENDA

1. November 20, 2024 Meeting Minutes
2. Consent Agenda Items
 - a. Personnel Information
 - b. Payroll Briefing
 - c. Account Payable – Bills
3. Executive Session: Non-Elected Personnel
4. Board Action (if any) from executive session
5. CNO ReportSarah Mohr
6. Risk Management/ Quality Assurance.....Amanda Kuxhausen
7. CIO Report.....Klare Bliss
8. Medical Clinic UpdateMel Dewitt
9. Ni2 UpdateReChelle Horinek
10. CFO Report of Statistical/Financial Information.....ReChelle Horinek
11. Financial Affairs of Non-elected Personnel.....ReChelle Horinek
12. CEO Report.....Kevin Faughnder
13. Commissioner Report
14. Board Member Report
15. Other Business
16. Adjourn