

Norton County Hospital Board of Trustees Meeting

March 20, 2024 • 6:30 P.M. • NCH Board Room

AGENDA

1. February 21, 2024 Meeting Minutes
2. Consent Agenda Items
 - a. Personnel Information
 - b. Patient Satisfaction Survey Summary
 - c. Account Payable – Bills
3. Executive Session: Non-Elected Personnel
4. Board Action (if any) from executive session
5. Conflict of Interest Statements
6. Governance Manual
7. Risk ManagementAmanda Kuxhausen/Mel Dewitt
8. CNO Report.....Sarah Mohr
9. CIO Report.....Klare Bliss
- 10.Ni2 UpdateJason Adams
- 11.CFO Report of Statistical/Financial Information.....ReChelle Horinek
- 12.Financial Affairs of Non-elected Personnel.....ReChelle Horinek
13. Medical Clinic UpdateMel Dewitt
- 14.CEO Report.....Kevin Faughnder
15. Commissioner Report
16. Board Member Report
17. Other Business
18. Adjourn