

Norton County Hospital Board of Trustees Meeting

May 15, 2024 • 6:30 P.M. • NCH Board Room

AGENDA

1. April 17, 2024 Meeting Minutes
2. Consent Agenda Items
 - a. Personnel Information
 - b. Account Payable – Bills
3. Executive Session: Non-Elected Personnel
4. Board Action (if any) from executive session
5. Medical Staff Credentialing Applications
6. Governance Manual Review
7. Risk Management.....Amanda Kuxhausen
8. Quality AssuranceAmanda Kuxhausen/ Kayla Broeckelman
9. CNO Report.....Sarah Mohr
- 10.CIO Report.....Klare Bliss
- 11.Ni2 UpdateReChelle Horinek
- 12.CFO Report of Statistical/Financial Information.....ReChelle Horinek
- 13.Financial Affairs of Non-elected Personnel.....ReChelle Horinek
14. Medical Clinic UpdateMel Dewitt
- 15.CEO Report.....Kevin Faughnder
16. Commissioner Report
17. Board Member Report
18. Other Business
19. Adjourn