

# Norton County Hospital Board of Trustees Meeting

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June 19, 2024 • 6:30 P.M. • NCH Board Room

## AGENDA

1. May 15, 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. CHNA Implementation Plan Review
7. Risk Management.....Amanda Kuxhausen
8. Quality Assurance .....Amanda Kuxhausen/ Mel Dewitt
9. CNO Report.....Sarah Mohr
- 10.CIO Report.....Klare Bliss
- 11.Ni2 Update .....ReChelle Horinek
- 12.CFO Report of Statistical/Financial Information.....ReChelle Horinek
- 13.Financial Affairs of Non-elected Personnel.....ReChelle Horinek
14. Medical Clinic Update .....Mel Dewitt
- 15.CEO Report.....Kevin Faughnder
16. Commissioner Report
17. Board Member Report
18. Other Business
19. Adjourn