

Norton County Hospital Board of Trustees Meeting

July 17, 2024 • 6:30 P.M. • NCH Board Room

AGENDA

1. June 19, 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. NRHF Annual Report/ Kansas Pathways Impact ReportCaryl Hale
7. Risk Management and Quality Assurance.....Amanda Kuxhausen
8. CNO Report.....Sarah Mohr
9. CIO Report.....Klare Bliss
10. Ni2 Update.....ReChelle Horinek
11. CFO Report of Statistical/Financial Information.....ReChelle Horinek
12. Year End ReportReChelle 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