

# Norton County Hospital Board of Trustees Meeting

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August 21, 2024 • 6:30 P.M. • NCH Board Room

## AGENDA

1. July 17, 2024 Meeting Minutes
2. Consent Agenda Items
  - a. Personnel Information
  - b. Account Payable – Bills
3. Medical Staff Credentialing Applications
4. Executive Session: Non-Elected Personnel
5. Board Action (if any) from executive session
6. Medical Staff Credentialing Applications
7. Surgery Department Updates .....Judy Wenzl/ Kera Brown
8. Risk Management.....Amanda Kuxhausen
9. Quality Assurance.....Amanda Kuxhausen/ Lacey Ninemire
10. CNO Report .....Sarah Mohr
11. CIO Report.....Klare Bliss
12. Ni2 Update.....ReChelle Horinek
13. CFO Report of Statistical/Financial Information.....ReChelle Horinek
14. Financial Affairs of Non-elected Personnel.....ReChelle Horinek
15. Medical Clinic Update .....Mel Dewitt
16. CEO Report.....Kevin Faughnder
17. Commissioner Report
18. Board Member Report
19. Other Business
20. Adjourn