

Norton County Hospital Board of Trustees Meeting

September 18, 2024 • 6:30 P.M. • NCH Board Room

AGENDA

1. August 21, 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. CNO ReportSarah Mohr
7. Women’s Health Initiative Website.....Tabby Harris
8. Risk Management/ Quality Assurance.....Amanda Kuxhausen
9. CIO Report.....Klare Bliss
10. Ni2 UpdateReChelle Horinek
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