

Norton County Hospital Board of Trustees Meeting

May 21, 2025 • 6:30 P.M. • NCH Board Room

AGENDA

1. April 16, 2025 Meeting Minutes
2. Consent Agenda Items
 - a. Personnel Information
 - b. Payroll Briefing Summary
 - c. Account Payable – Bills
3. Executive Session: Non-Elected Personnel
4. Board Action (if any) from executive session
5. Risk Management/ Quality AssuranceAmanda Kuxhausen
6. CIO ReportKlare Bliss
7. Medical Clinic UpdateMel Dewitt
8. Ni2 UpdateReChelle Horinek
9. CFO Report of Statistical/Financial InformationReChelle Horinek
10. Financial Affairs of Non-elected PersonnelReChelle Horinek
11. Consulting AgreementReChelle Horinek
12. CNO ReportSarah Mohr
13. CEO ReportKevin Faughnder
14. Commissioner Report
15. Board Member Report
16. Other Business
17. Adjourn