

Norton County Hospital Board of Trustees Meeting

February 19, 2025 • 6:30 P.M. • NCH Board Room

AGENDA

1. January 15, 2025 Meeting Minutes
2. February 1, 2025 Special Meeting Minutes
3. Consent Agenda Items
 - a. Personnel Information
 - b. Payroll Briefing Summary
 - c. Account Payable – Bills
4. Executive Session: Attorney-Client Consultation
5. Board Action (if any) from executive session
6. Executive Session: Non-Elected Personnel
7. Board Action (if any) from executive session
8. Medical Staff Credentialing Applications
9. ForvisMazaars Financial Report.....Matt Morris
10. CNO ReportSarah Mohr
11. Risk Management/ Quality Assurance.....Amanda Kuxhausen
12. CIO Report.....Klare Bliss
13. Medical Clinic UpdateMel Dewitt
14. Ni2 UpdateReChelle Horinek
15. CFO Report of Statistical/Financial Information.....ReChelle Horinek
16. Financial Affairs of Non-elected Personnel.....ReChelle Horinek
17. CEO Report.....Kevin Faughnder
18. Commissioner Report
19. Board Member Report
20. Other Business
21. Adjourn