

Norton County Hospital Board of Trustees Meeting

April 16, 2025 • 6:30 P.M. • NCH Board Room

AGENDA

1. February 19, 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. Ni2 UpdateReChelle Horinek
6. CFO Report of Statistical/Financial InformationReChelle Horinek
7. Financial Affairs of Non-elected PersonnelReChelle Horinek
8. Audit ReportReChelle Horinek
9. Strategic Plan.....Kevin Faughnder
10. Org Chart ApprovalKevin Faughnder
11. CNO ReportSarah Mohr
12. Risk Management/ Quality AssuranceAmanda Kuxhausen
13. Executive Session: Risk Management
14. Board Action (if any) from executive session
15. CIO ReportKlare Bliss
16. Medical Clinic UpdateMel Dewitt
17. CEO ReportKevin Faughnder
18. Commissioner Report
19. Board Member Report
20. Other Business
21. Adjourn