

**Norton County Hospital
Board of Trustees' Meeting**

June 21, 2023 • 6:30 P.M. • NCH Conference Room

Agenda

1. May 17, 2023 Meeting Minutes
April 19, 2023 Meeting Minutes (amended)
May 1, 2023 Special Meeting Minutes
May 4, 2023 Special Meeting Minutes
2. Consent Agenda Items
 - a. Personnel Information
 - b. Patient Satisfaction Survey Summary
 - c. Account Payable – Bills
3. Community ConcernsNorton Telegram
4. CFO Report of Statistical/Financial InformationReChelle Horinek
5. Financial Affairs of Non-elected PersonnelReChelle Horinek
6. Ni2 Update.....Jason Adams
7. CIO ReportKlare Bliss
8. Provider Report.....NCH Providers
9. Medical Clinic Update.....Mel DeWitt
10. CEO ReportKellen Jacobs
11. Commissioner Report
12. Board Member Report
13. Other Business
14. Executive Session: Non-Elected Personnel
15. Board Action (if any) from executive session
16. Adjourn