

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

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**July 19, 2023 • 6:30 P.M. • NCH Conference Room**

**Agenda**

1. June 21, 2023 Meeting Minutes
2. Consent Agenda Items
  - a. Personnel Information
  - b. Patient Satisfaction Survey Summary
  - c. Account Payable – Bills
3. Medical Staff Credentialing Applications
4. Surgery Equipment.....Judy Wenzl
5. CFO Report of Statistical/Financial Information .....ReChelle Horinek
6. Financial Affairs of Non-elected Personnel .....ReChelle Horinek
7. Ni2 Update (Jason Adams).....ReChelle Horinek
8. Organizational Chart .....Kellen Jacobs
9. Risk Management Plan.....Mel DeWitt
10. Risk Management Quarterly Report.....Mel DeWitt
11. Quality Quarterly Report.....Mel DeWitt
12. CIO Report .....Klare Bliss
13. Provider Report.....NCH Providers
14. Medical Clinic Update.....Mel DeWitt
15. CEO Report .....Kellen Jacobs
16. Commissioner Report
17. Board Member Report
18. Other Business
19. Executive Session: Non-Elected Personnel
20. Board Action (if any) from executive session
21. Adjourn