Norton County Hospital
Board of Trustees Meeting

August 20, 2025 • 6:30 P.M. • NCH Board Room

AGENDA

1. July 16, 2025 Meeting Minutes
2. Consent Agenda Items
    a. Personnel Information
    b. Payroll Briefing Summary
    c. Account Payable – Bills
3. Risk Management/ Quality Assurance ….....Amanda Kuxhausen
4. Executive Session: Risk Management
5. Board Action (if any) from executive session
6. CIO Report .....Klare Bliss
7. Medical Clinic Update .....Mel Dewitt
8. Ni2 Update .....ReChelle Horinek
9. CFO Report of Statistical/Financial Information .....ReChelle Horinek
10. Financial Affairs of Non-elected Personnel .....ReChelle Horinek
11. CNO Report .....Sarah Mohr
12. CEO Report .....Kevin Faughnder
13. Commissioner Report
14. Board Member Report
15. Other Business
16. Executive Session: Non-Elected Personnel
17. Board Action (if any) from executive session
18. Adjourn