Norton County Hospital
Board of Trustees Meeting

September 17, 2025 • 6:30 P.M. • NCH Board Room

AGENDA

1. August 20, 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. CIO Report .....Klare Bliss
5. Medical Clinic Update .....Mel Dewitt
6. Ni2 Update .....ReChelle Horinek
7. CFO Report of Statistical/Financial Information .....ReChelle Horinek
8. Financial Affairs of Non-elected Personnel .....ReChelle Horinek
9. CNO Report .....Sarah Mohr
10. CEO Report .....Kevin Faughnder
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