Norton County Hospital
Board of Trustees Meeting

October 15, 2025 • 6:30 P.M. • NCH Board Room

AGENDA

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