Norton County Hospital
Board of Trustees Meeting

November 25, 2025 • 6:00 P.M. • NCH Board Room

AGENDA

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