# Norton County Hospital
# Board of Trustees Meeting

## February 25, 2026 • 6:00 P.M. • NCH Board Room

**AGENDA**

1. January 28, 2026 Meeting Minutes
2. Consent Agenda Items
   a. Personnel Information
   b. Payroll Briefing Summary
   c. Account Payable – Bills
3. Risk Management/Quality Assurance ..... Marissa Davis
4. Medical Clinic Update..... Mel Dewitt
5. Medical Staff Credentialing Application..... ReChelle Horinek
6. Ni2 Update..... Jason Adams
7. CFO Report of Statistical/Financial Information ..... ReChelle Horinek
8. Financial Affairs of Non-elected Personnel ..... ReChelle Horinek
9. Nursing & Ancillary Report ..... Marissa Davis
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