Norton County Hospital
Board of Trustees Meeting

January 28, 2026 • 6:00 P.M. • NCH Board Room

AGENDA

1. Election of Officers
2. Conflict of Interest Statement and Statement of Substantial Interests for Local office (annual)..... ReChelle Horinek
3. 2026 Signature Cards ..... ReChelle Horinek
4. December 23, 2025 Meeting Minutes
   November 25, 2025 Meeting Minutes (correction)
5. Consent Agenda Items
   a. Personnel Information
   b. Payroll Briefing Summary
   c. Account Payable – Bills
6. Forvis Mazars Financial Report ……Matt Morris
7. Risk Management/Quality Assurance..... Marissa Davis
8. Medical Clinic Update ..... Mel Dewitt
9. Medical Staff Credentialing Application ..... ReChelle Horinek
10. CFO Report of Statistical/Financial Information..... ReChelle Horinek
11. Financial Affairs of Non-elected Personnel..... ReChelle Horinek
12. Nursing & Ancillary Report ..... Marissa Davis
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