

Norton County Hospital Board of Trustees Meeting

July 16, 2025 • 6:30 P.M. • NCH Board Room

AGENDA

1. June 18, 2025 Meeting Minutes
2. Consent Agenda Items
 - a. Personnel Information
 - b. Payroll Briefing Summary
 - c. Account Payable – Bills
3. Executive Session: Non-Elected Personnel
4. Board Action (if any) from executive session
5. Executive Session: Risk Management
6. Board Action (if any) from executive session
7. Risk Management/ Quality AssuranceAmanda Kuxhausen
8. CIO ReportKlare Bliss
9. Medical Clinic UpdateMel Dewitt
10. Ni2 UpdateReChelle Horinek
11. 2026 Operating BudgetReChelle Horinek
12. CFO Report of Statistical/Financial InformationReChelle Horinek
13. Financial Affairs of Non-elected PersonnelReChelle Horinek
14. CNO ReportSarah Mohr
15. CEO ReportKevin Faughnder
16. Commissioner Report
17. Board Member Report
18. Other Business
19. Adjourn