

**NORTH LINCOLN HEALTH DISTRICT
BOARD OF DIRECTORS' MEETING
Samaritan North Lincoln Hospital
Thursday, November 17th, 2022
9:00 am**

A G E N D A

- 1. Call to Order –Terry Buggenhagen**
- 2. Roll Call**
- 3. Welcome Visitors (specific agenda comments)**
- 4. Approval of Agenda (Additions, Deletions, Modifications)**
- 5. Approval of Minutes**
 - a. Board of Directors' Meeting – October 20th,2022 pages 1-2**
- 6. Reports**
 - a. Audit 2021-2022 – Elizabeth Penrose**
 - b. SHS/ SNLH Report and New Hospital Update– Ogden**
 - c. Finance Monitoring Committee Report – Mann**
 - d. Joint Transportation Committee - Bushman**
 - e. Foundation Report – James/Marinelli**
 - f. Retirement Plan Update – Buggenhagen**
- 7. Old Business**
- 8. New Business**
- 9. Public Comment**
- 10. Next Meeting Date**

**Thursday, December 15th,2022 at 9:00 am NLHD Board of Directors'
Meeting**
- 11. Adjourn**