

**NORTH LINCOLN HEALTH DISTRICT
BOARD OF DIRECTORS' MEETING
Samaritan North Lincoln Hospital
Medical Conference Room, Building 5
Thursday, February 16th, 2023
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 – January 19th, 2023 pages 1-2**
- 6. Reports**
 - a. OCCC Update – Dr. Bowman**
 - b. SHS/ SNLH Report and New Hospital Update– Dr. 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**
 - a. Director Gamester's appointment – Board**
 - b. Audit for 2023-2024 - Board**
- 9. Public Comment**
- 10. Next Meeting Date**

Thursday, March 16th, 2023 at 9:00 am NLHD Board of Directors' Meeting
- 11. Adjourn**