

**NORTH LINCOLN HEALTH DISTRICT  
BOARD OF DIRECTORS' MEETING  
Samaritan North Lincoln Hospital  
Medical Conference Room, Building 5  
Thursday, March 16<sup>th</sup>, 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 – February 16<sup>th</sup>, 2023 pages 1-2**
- 6. Reports**
  - a. SHS/ SNLH Report and New Hospital Update– Dr. Ogden**
  - b. Finance Monitoring Committee Report – Mann**
  - c. Joint Transportation Committee - Bushman**
  - d. Foundation Report – James/Marinelli**
  - e. Retirement Plan Update – Buggenhagen**
- 7. Old Business**
- 8. New Business/Director**
  - a. Audit Engagement for 2023-2024 – Buggenhagen**
  - b. Budget 2023-2024 – Mann**
  - c. FMC Public Members - Buggenhagen**
- 9. Public Comment**
- 10. Next Meeting Date**

**Thursday, April 20<sup>th</sup>, 2023 at 9:00 am NLHD Board of Directors' Meeting**
- 11. Adjourn**