

**NORTH LINCOLN HEALTH DISTRICT
BOARD OF DIRECTORS' MEETING
Samaritan North Lincoln Hospital
Medical Conference Room, Building 5
Thursday, May 16th,2024
9:30 am**

A G E N D A

- 1. Call to Order – 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 – April 18th,2024 pages 1-2**
- 6. Reports**
 - a. SHS/ SNLH Report– Dr. Ogden**
 - b. Finance Monitoring Committee Report – Buggenhagen**
 - c. Joint Transportation Committee**
 - d. Foundation Report – James**
 - e. Retirement Plan Update – Buggenhagen**
- 7. Old Business**
 - a. Draft Budget 2024-2025 - All**
- 8. New Business**
 - a. Water Resiliency/Go Dig Deep - Buggenhagen**
- 9. Next Meeting Date**

Thursday, June 20th,2024 at 9:30 am NLHD Board of Directors' Meeting
- 10. Adjourn**