

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, January 25, 2024  
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of December 7, 2023– Rick Boyd – M
- III. Foundation Board Report – Molly Sorrell
- IV. Quarterly QI – Christina Hardy
- V. Medical Staff/Delinquent Records Report – Dr. Dixon
- VI. Strategy Consultant Presentations
  - a. WIPFLI Consulting
  - b. Stroudwater
- VII. CNO's Report – Michelle Epps
- VIII. CFO's Report – Tammy Gadberry
- IX. Reports of Committees
  - a. Finance Committee – Debbie Worthington
    - i. Sonosite Ultrasound
    - ii. Laser
    - iii. PACU – Patient Monitoring System
- X. CEO's Report – Gregg Snyder
  - a. Board Self Evaluations – I
  - b. PTO Policy
- XI. Other
- XII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment, Section 2(c)11 - Litigation and 2(c)17 – Physician Credentialing -
- XIII. Motions from Executive Session
- XIV. Adjournment

I – Information  
D – Discussion  
M – Motion