

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, February 22, 2024  
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of January 25, 2024– Rick Boyd – M
- III. Daren Bush – Revenue Cycle Update
- IV. Medical Staff/Delinquent Records Report – Dr. Dixon
- V. CNO's Report – Michelle Epps
- VI. CFO's Report – Tammy Gadberry
- VII. Reports of Committees
  - a. Finance Committee – Debbie Worthington
    - i. Entec – repairs
    - ii. FY2025 Capital Budget – M
    - iii. FY2025 Budget - M
- VIII. Organizational Chart - M
- IX. CEO's Report – Gregg Snyder
  - a. Strategic Planning
  - b. PTO Policy
- X. Other
- XI. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment, Section 2(c)5 – Real Estate, Section 2(c)11 - Litigation and 2(c)17 – Physician Credentialing -
- XII. Motions from Executive Session
- XIII. Adjournment

I – Information  
D – Discussion  
M – Motion