

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, March 28, 2024
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of February 22, 2024 – Rick Boyd – M
- III. Quarterly Quality Report – Christina Hardy
- IV. Foundation Board Report – Molly Sorrell
- V. Medical Staff/Delinquent Records Report – Dr. Dixon
- VI. COO Report – Jason Field
- VII. CNO’s Report – Kristi Hinegardner
- VIII. CFO’s Report – Tammy Gadberry
- IX. Reports of Committees
 - a. Finance Committee – Debbie Worthington
 - i. FY2025 Budget – M
 - ii. FY2025 Capital Budget - M
- X. CEO’s Report – Gregg Snyder
 - a. Health Insurance Update
 - b. OnBoard Review
 - c. Strategic Planning
- XI. Other
- XII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment, Section 2(c)11 - Litigation and Section 2(c)17 – Physician Credentialing
- XIII. Motions from Executive Session
- XIV. Adjournment

I – Information
D – Discussion
M – Motion