

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

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of March 28, 2024 – Rick Boyd – M
- III. Medical Staff/Delinquent Records Report – Dr. Dixon
- IV. CNO’s Report – Kristi Hinegardner
- V. CFO’s Report – Tammy Gadberry
- VI. Reports of Committees –
  - a. Finance Committee – Debbie Worthington
    - i. Appropriation Ordinance – M
    - ii. Ambulance funding – M
- VII. Strategic Planning Presentation
  - a. Stroudwater Associates – John Downes
- VIII. By-law review
  - a. Surety Bonds
- IX. Executive Director Report – Gregg Snyder
  - a. Dietician
  - b. 340B update
  - c. Board Portal review
    - i. Strategic planning worksheets
  - d. PTO Accrual
- X. Other
  - I. 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
  - II. Motions from Executive Session
  - III. Adjournment

I – Information  
D – Discussion  
M – Motion