

NOTICE

DATE: March 5, 2024  
TO: Board of Directors  
FROM: Dave Hester  
Vice Chairman/Secretary  
RE: Annual Meeting  
Thursday – March 28, 2024 – 5:00 pm

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The Annual Meeting of the Board of Directors of the Schuyler County Hospital District will be held at the State Farm Conference Center at 5:00 p.m. on Thursday, March 28, 2024.

AGENDA

- I. Call to Order
- II. Election of Officers for FY 2025 – M
- III. Appointment of Directors to Schuyler County Hospital District Health Center – M
- IV. Appointment of Directors to Culbertson Memorial Hospital Foundation – M
- V. Appointment of Directors to Committees – M
- VI. Designation of Depositories – M
- VII. Designation of Hospital Attorney – M
- VIII. Adjournment

I – Information  
D – Discussion  
M – Motion