

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, September 24, 2026
State Farm - 6:00 pm

- I. Call to Order
- II. Consent Agenda
 - a. Minutes of the Regular Meeting of August 27, 2026
 - b. Monthly Volume Reports
 - c. Compliance
 - d. Rater 8
 - e. Financials
- III. Motion to approve Consent Agenda – M
- IV. Foundation Board Report – Molly Sorrell
- V. Quality & Safety Report – Thelma Gaytan
- VI. CNO Report – Kristi Hinegardner
- VII. CEO Report – Joshua Ulery
 - a. FOIA
 - b. Physician Compensation FMV
- VIII. Other
 - a. Policies – M
 - b. High Risk IT Security (COO) - I
- IX. Executive Session Adjournment pursuant to Open Meetings Act Exceptions:
 - a. Section 2(c)11 – Litigation
 - b. Section 2(c)17 – Physician Credentialing
 - c. Section 2(c)21 – Semi Annual Closed Session Minutes Review
- X. Motions from Executive Session
- XI. Adjournment

I – Information
D – Discussion
M – Motion