

NOTICE

DATE: January 16, 2023  
TO: Board of Directors  
FROM: Rick Boyd  
Chairman of the Board  
RE: Special Board Meeting – Wednesday, January 18, 2023  
State Farm

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**The Board of Directors of Schuyler County Hospital District will hold a special meeting at the State Farm Conference Center at 4:00 pm on Wednesday, January 18, 2023.**

AGENDA

- I. Call to Order
- II. Planning
- III. Executive Session Adjournment pursuant to Open Meetings Act Exceptions:  
Section 2(c)17 – Physician Credentialing, Section 2(c)5 - Real Estate and  
Section 2(c)1 – Employment
- IV. Motions from Executive Session - Credentialing
- V. Adjournment