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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

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

"Where Healthcare and Community Come Together"