

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, January 28, 2021  
Via Zoom - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of December 3, 2020 and the Special Board Meeting of December 17, 2020 – Gregg Snyder – M
- III. Quarterly QI – Christina Hardy
- IV. Medical Staff/Delinquent Records Report – Dr. Smith
- V. CNO's Report – Leah Wilson
- VI. CFO's Report – Tammy Gadberry
- VII. Foundation Board Report – Molly Sorrell
- VIII. Reports of Committees –
  - a. Finance Committee – Joe Redshaw
    1. Budget – M
    2. PMMC - M
- IX. Updated Employee Handbook - M
- X. CEO's Report – John Kessler
  - a. Board Self Evaluations - I
- XI. Other
- XII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)11 – Litigation, Section 2(c)5 – Purchase or Lease of Property and Section 2(c)17 - Physician Credentialing
- XIII. Motions from Executive Session
- XIV. Adjournment

I – Information  
D – Discussion  
M – Motion