

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, March 25, 2021
Via Zoom - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of February 25, 2021 and the Annual Board Meeting of March 1, 2021 – Gregg Snyder – M
- III. Medical Staff/Delinquent Records Report – Brittney Taylor
- IV. CNO's Report – Leah Wilson
- V. CFO's Report – Tammy Gadberry
- VI. Foundation Board Report – Molly Sorrell
- VII. Board Bylaws - M
- VIII. Reports of Committees –
 - a. Finance Committee – Joe Redshaw
 1. IMRF Resolution for Military Services Credit – M
 2. Korn Ferry – M
 3. Paycom - M
 4. Roof Project - M
- IX. CEO's Report – John Kessler
 - a. Resolution to abate real estate taxes - M
 - b. Capital Budget/New Construction Approval - M
- X. Other
- XI. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)11 – Litigation, and Section 2(c)5 – Purchase or Lease of Property and Section
- XII. Motions from Executive Session
- XIII. Adjournment

I – Information
D – Discussion
M – Motion