

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, June 25, 2020
Via Zoom - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of May 28, 2020– Gregg Snyder – M
- III. CNO’s Report – Leah Wilson
- IV. CFO’s Report – Tammy Gadberry
 - a. Audited Financials - I
- V. Reports of Committees –
 - a. Finance Committee – Joe Redshaw
 1. Prevailing Wage Ordinance - M
- VI. CEO’s Report – John Kessler
- VII. Other
- VIII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)11 – Litigation, Section 2(c)1 – Employment and Section 2(c)5 – Purchase or Lease of Property.
- IX. Motions from Executive Session
- X. Adjournment

I – Information
D – Discussion
M – Motion