

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, July 23, 2020
Via Zoom - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of June 25, 2020– Gregg Snyder – M
- III. Inservice – FY20 Audit and Cost Report – McGladrey – M
- IV. 1st Quarter FY21 QI Report – Christina Hardy
- V. Medical Staff Report – Dr. Janelle Smith
- VI. CNO’s Report – Leah Wilson
- VII. CFO’s Report – Tammy Gadberry
- VIII. Reports of Committees –
 - a. Finance Committee – Joe Redshaw
- IX. CEO’s Report – John Kessler
- X. Other
- XI. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)11 – Litigation, Section 2(c)1 – Employment & Contracts and Section 2(c)5 – Purchase or Lease of Property
- XII. Motions from Executive Session
- XIII. Adjournment

I – Information
D – Discussion
M – Motion