

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, August 27, 2020
Via Zoom - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of July 23,2020 – Gregg Snyder – M
- III. Fitness & Community Center Update - Harold Sargent - I
- IV. Medical Staff Report – Dr. Janelle Smith
- V. CNO’s Report – Leah Wilson
- VI. CFO’s Report – Tammy Gadberry
- VII. Reports of Committees –
 - a. Finance Committee – Joe Redshaw
- VIII. CEO’s Report – John Kessler
- IX. Other
- X. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)11 – Litigation, Section 2(c)1 – Employment & Contracts, Section 2(c)5 – Purchase or Lease of Property and Section 2(c)17 - Physician Credentialing
- XI. Motions from Executive Session
- XII. Adjournment

I – Information
D – Discussion
M – Motion