

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Monday, September 24, 2020  
Via Zoom - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of August 27, 2020 – Gregg Snyder – M
- III. Medical Staff/Delinquent Records Report – Dr. Smith
- IV. CNO's Report – Leah Wilson
- V. CFO's Report – Tammy Gadberry
- VI. Foundation Board Report – Tim Ward
- VII. Consideration of Abatement for Rushville Fitness & Community Center - M
- VIII. EHTC Loan - M
- 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, Section 2(c)5 – Purchase or Lease of Property and Section 2(c)17 - Physician Credentialing
- XII. Motions from Executive Session
- XIII. Adjournment

I – Information  
D – Discussion  
M – Motion