

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, October 22, 2020  
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of September 24, 2020 – Gregg Snyder – M
- III. 2<sup>nd</sup> Quarter FY21 QI Report – Christina Hardy
- IV. Medical Staff/Delinquent Records Report – Dr. Smith
- V. CNO's Report – Leah Wilson
- VI. CFO's Report – Tammy Gadberry
- VII. Report of Committees
  - a. Finance Committee – Joe Redshaw
    - i. Tax Levy – M
  - b. Insurance 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 and Section 2(c)5 – Purchase or Lease of Property
- XI. Motions from Executive Session
- XII. Adjournment

I – Information  
D – Discussion  
M – Motion