

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, December 3, 2020  
Via Zoom - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of October 22, 2020 and the Special Board Meeting of November 20, 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. Reports of Committees –
  - a. Insurance Committee – Joe Redshaw
  - b. Finance Committee – Joe Redshaw
    1. Q-Stress System (tread mill) - M
- VIII. 2021 Meetings Schedule – M
- IX. Updated Employee Handbook - M
- X. Strategic Plan – M
- XI. CEO’s Report – John Kessler
- XII. Other
- XIII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)11 – Litigation, Section 2(c)5 – Purchase or Lease of Property and Section 2(c)17 - Physician Credentialing
- XIV. Motions from Executive Session
- XV. Adjournment

I – Information  
D – Discussion  
M – Motion