

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, January 23, 2025  
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of December 5, 2024– Rick Boyd – M
- III. Foundation Board Report – Molly Sorrell
- IV. Medical Staff/Delinquent Records Report – Dr. Dixon
- V. CNO's Report – Kristi Hinegardner
- VI. COO's Report – Jason Field
  - a. RHC Volumes
  - b. Therapy Volumes
  - c. Radiology Volumes
- VII. Policies – M
  - a. Accounting Policies
    - i. Accounting Standards Policy – Annual Budget Policy – Annual Audit Policy – Balance Sheet Procedures – Departmental Responsibility for Grants – Expense Allocation Procedures – Fiscal Services Frant Functions & Responsibility – Fixed Asset Annual Inventory Procedure – Fixed Asset Record Policy – Grant Policy – Grant Personal Time Allocation Procedure – Income Statement Procedures – Standard Accounting Operating Procedure
  - b. HIPAAAtrek Policies
    - i. Access Controls – Bring Your Own Device – Contingency Plan – Device & Media Controls – ePHI Data Transmission Security & Integrity – Facility Access Controls – Ransomware Incident Procedures – Security Incident Procedures – Security Management Process – Workforce Security – Workstation Use & Security – Security Awareness & Training – Auditing Information System Activity – Information Access Management
- VIII. CFO's Report – Tammy Gadberry
- IX. Executive Director Report – Gregg Snyder

- a. Addition of Behavioral Health Room to phase 1 renovation - M
- X. Other
- XI. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment & Compensation, Section 2(c)5 – Real Estate, Section 2(c)11 - Litigation and 2(c)17 – Physician Credentialing -
- XII. Motions from Executive Session
- XIII. Adjournment

I – Information  
D – Discussion  
M – Motion