

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, January 26, 2023
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of December 1, 2022 and Special Meeting from 01/18/23– Rick Boyd – M
- III. Foundation Board Report – Molly Sorrell
- IV. Quarterly QI – Christina Hardy
- V. Medical Staff/Delinquent Records Report – Dr. Dixon
- VI. CNO’s Report – Michelle Epps
- VII. CFO’s Report – Tammy Gadberry
- VIII. Reports of Committees
 - a. Finance Committee – Joe Redshaw
 - 1. Bank Resolution – M
 - 2. Policies – M
 - a. Grants & Other Funding
 - b. General Ledger Urgent Need
- IX. Employee Milestone Recognition Policy - M
- X. CEO’s Report – Gregg Snyder
 - a. Board Self Evaluations - I
- XI. Other
- XII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 - Employment
- XIII. Motions from Executive Session
- XIV. Adjournment

I – Information
D – Discussion
M – Motion