

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, February 24, 2022
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of January 27, 2022 – Rick Boyd – M
- III. Medical Staff/Delinquent Records Report – Dr. Smith
- IV. CNO's Report – Michelle Epps
- V. CFO's Report – Tammy Gadberry
- VI. Purchasing Authority Policy – M
- VII. Annual Meeting Policy - M
- VIII. CEO's Report – Gregg Snyder
 - a. Strategic Plan - M
- IX. Other
- X. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 –
Employment
- XI. Motions from Executive Session
- XII. Adjournment

I – Information
D – Discussion
M – Motion