

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, February 26, 2026
State Farm - 6:00 pm

- I. Call to Order
- II. Consent Agenda
 - a. Minutes of the Regular Meeting of January 22, 2026
 - b. Medical Staff Minutes
 - c. Monthly COO Reports
 - i. RHC
 - ii. Therapy
 - iii. Radiology
 - iv. ED
 - v. Med Surg
 - vi. OR
 - vii. OP Clinics
 - viii. Compliance
 - d. Financials
- III. Motion to approve Consent Agenda – M
- IV. Ambulance Service – Chet Esther
- V. Reports of Committees
 - a. Finance Committee – Debbie Worthington
 - i. Electromek Server Refresh – M
 - ii. FY 2027 Capital Budget – M
 - iii. FY 2027 Operating Budget – M
 - iv. QuidelOrtho – Chemistry Analyzer – M
 - v. Rater 8 - M
 - vi. Ambulance Service
- VI. Sixth Addendum to Pharmacy Agreement – M
- VII. Network Disaster Recovery Plan – M

- VIII. HIPAAAtrek Training Tutorial
- IX. Executive Director Report – Gregg Snyder
 - a. Statement of Probable Cost – Renovation
 - b. Strategic Priorities
 - c. Insurance Renewal
- X. Other
- XI. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)11 – Litigation, Section 2(c)1 – Employment, and Section 2(c) 17 – Physician Credentialing
- XII. Motions from Executive Session
- XIII. Adjournment

I – Information
D – Discussion
M – Motion