

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, February 27, 2025  
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of January 23, 2025– Rick Boyd – M
- III. Hospital Renovation Options
  - a. Design Builder Presentation
- IV. IMRF – Tiffany Maxwell
- V. Medical Staff/Delinquent Records Report – Dr. Dixon
- VI. CNO’s Report – Kristi Hinegardner
- VII. COO’s Report – Jason Field
  - a. Compliance update
  - b. Audit update
  - c. Policies
    - i. Department Responsibility for Grants
    - ii. Fiscal Services Grant Functions and Responsibilities
    - iii. Grant Policy
    - iv. Grant Personnel Time Allocation Procedure
  - d. RHC Volumes
  - e. Therapy Volumes
  - f. Radiology Volumes
- VIII. CFO’s Report – Tammy Gadberry
- IX. Reports of Committees
  - a. Finance Committee – Debbie Worthington
    - i. FY2026 Capital Budget – M
    - ii. FY2026 Budget – M
    - iii. Audit Firm - M
- X. Executive Director Report – Gregg Snyder
  - a. Meeting start time change – M

- b. Organizational Chart Revision - M
  - c. Strategic Priorities Review
  - d. Board Education
  - e. Phase 1 Construction Agreement
- XI. Other
- XII. 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
- XIII. Motions from Executive Session
- XIV. Adjournment

I – Information  
D – Discussion  
M – Motion