

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

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of February 24, 2022 – Rick Boyd – M
- III. Quarterly Quality Report – Christina Hardy
- IV. Foundation Board Report – Molly Sorrell
- V. Medical Staff/Delinquent Records Report – Dr. Smith
- VI. CFO’s Report – Tammy Gadberry
- VII. Annual review of Board Bylaws - M
- VIII. Reports of Committees –
 - a. Finance Committee – Joe Redshaw
- IX. Hologic contract – M
- X. Drug Free Work Place Policy - M
- XI. CEO’s Report – Gregg Snyder
 - a. Strategic Plan Update
 - b. Physician recruiting
 - c. EHR Update
 - d. EMS Update
 - e. Compensation Review
- XII. Other
- XIII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment, and Section 2(c)17 – Physician Credentialing
- XIV. Motions from Executive Session
- XV. Adjournment

I – Information
D – Discussion
M – Motion