

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

- I. Call to Order
- II. Consent Agenda
 - a. Minutes of the Regular Meeting of February 26, 2026
 - b. Medical Staff Minutes
 - c. Donated PTO Policy
 - d. Monthly COO Reports
 - i. RHC
 - ii. Therapy
 - iii. Radiology
 - iv. ED
 - v. Med Surg
 - vi. OR
 - vii. OP Clinics
 - viii. Compliance
 - e. Financials
- III. Motion to approve Consent Agenda – M
- IV. Tax Abatement for RFCC – Tim Ward
- V. Foundation Board Report – Molly Sorrell
- VI. Reports of Committees
 - a. Finance Committee – Debbie Worthington
 - i. Electromek
 - ii. Parathon
- VII. Executive Director Report – Gregg Snyder
 - a. Capstone reference and conference
 - b. Quality, Safety & Risk position
 - c. Construction update

- d. Certificate of Need
 - e. PACS server refresh
 - f. Strategic planning FY27
- VIII. Other
- IX. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)11 – Litigation, Section 2(c)1 – Employment, Section 2(c)5 – Real Estate and Section 2(c) 17 – Physician Credentialing
 - X. Motions from Executive Session
 - XI. Adjournment

I – Information
D – Discussion
M – Motion