

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, March 27, 2025
State Farm - 6:00 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of February 27, 2025 – Rick Boyd – M
- III. Quarterly Quality Report – Christina Hardy
- IV. Foundation Board Report – Molly Sorrell
- V. Medical Staff/Delinquent Records Report – Dr. Dixon
 - a. Policies
- VI. COO Report – Jason Field
 - a. Compliance Minutes
 - b. Radiology
 - c. Therapy
 - d. RHC
 - i. Walk- in Clinic
- VII. CNO's Report – Kristi Hinegardner
- VIII. CFO's Report – Tammy Gadberry
- IX. Reports of Committees
 - a. Finance Committee – Debbie Worthington
 - i. Radiology Work Station - M
- X. Executive Director Report – Gregg Snyder
 - a. Strategic priorities
 - i. 2024 Priorities review
 - ii. 2025 Priorities review
 - b. Renovation update
 - c. Renovation financing options
 - d. HR Policies
 - i. PTO Policy
 - ii. Dress Code Policy

XI. Other

XII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 –
Employment, Section 2(c)5 – Real Estate, Section 2(c)11 - Litigation and Section 2(c)17 –
Physician Credentialing

XIII. Motions from Executive Session

XIV. Adjournment

I – Information

D – Discussion

M – Motion