

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, April 23, 2026
State Farm - 6:00 pm

- I. Call to Order
- II. Consent Agenda
 - a. Minutes of the Regular Meeting of March 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. Medical Provider Dashboards
 - ix. Compliance
 - e. Financials
- III. Motion to approve Consent Agenda – M
- IV. Med / Surg Construction Update – O’Shea Builders
- V. Quality overview – Thelma Gaytan
- VI. Reports of Committees
 - a. Finance Committee – Debbie Worthington
 - i. Appropriation Ordinance – M
 - ii. Parathon – M
 - iii. Fisher Healthcare – Lab Refrigerators - M
 - iv. Schuyler County Ambulance
- VII. Privacy & Security Policies and Procedures - M

- a. Admin Policies
 - b. Privacy Policies
 - c. Security Policies
- VIII. All Other Organizational Policies (contained in HIPAAAtrek) - M
- IX. Electronic Check-in
- X. Executive Director Report – Gregg Snyder
 - a. By-law Review
 - b. Organizational Chart
- XI. Other
- XII. 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
- XIII. Motions from Executive Session
- XIV. Adjournment

I – Information
D – Discussion
M – Motion