

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, April 28, 2022
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of March 24, 2022– Rick Boyd – M
- III. Medical Staff/Delinquent Records Report – Dr. Smith
- IV. CNO’s Report – Michelle Epps
- V. CFO’s Report – Tammy Gadberry
- VI. Reports of Committees –
 - a. Finance Committee – Debbie Worthington
 - i. Appropriation Ordinance – M
- VII. Policies
 - a. Insured Benefits - M
 - b. Departmental Transfer Policy – M
 - c. Tuition Assistance – M
 - d. Licensure Renewal Policy – M
 - e. Smoking Policy – M
 - f. Drug Free Workplace Policy - M
- VIII. Hologic Service Agreement - M
- IX. CEO’s Report – Gregg Snyder
 - a. West Wing Update
 - b. Strategic Plan
 - i. Compensation – Michelle
 - ii. Revenue Cycle – Tammy
 - iii. Clinical Ops – Michelle & Gregg
 - iv. Facility Plan – Gregg
 - v. Culture – Michelle
 - vi. EHR - Gregg
- X. EHR - M
- XI. Other

- I. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment, and Section 2(c)17 – Physician Credentialing
- II. Motions from Executive Session
- III. Adjournment

I – Information
D – Discussion
M – Motion