

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, May 23, 2024  
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of April 25, 2024– Gregg Snyder – M
- III. Foundation Board Report – Molly Sorrell
- IV. Medical Staff/Delinquent Records Report – Dr. Dixon
- V. COO’s Report – Jason Field
- VI. CNO’s Report – Kristi Hinegardner
- VII. CFO’s Report – Tammy Gadberry
- VIII. Other
  - a. DeepSeas Invoice
  - b. Board computers & emails
- IX. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)17 –  
Physician Credentialing
- X. Motions from Executive Session
- XI. Adjournment

I – Information  
D – Discussion  
M – Motion