

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, May 26, 2022
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of April 28, 2022– Rick Boyd – M
- III. Foundation Board Report – Molly Sorrell
- IV. Medical Staff/Delinquent Records Report – Dr. Smith
- V. CNO’s Report – Michelle Epps
 - a. Human Resources
- VI. CFO’s Report – Tammy Gadberry
- VII. Policy update – M
 - a. Academic Sponsorship
- VIII. Cyber Insurance – D
- IX. Technology upgrades - M
- X. CEO’s Report – Gregg Snyder
 - a. Compensation Review
 - b. Master Plan Review
 - i. Therapy building
 - ii. West Wing update
 - iii. Funding sources
 - c. Recruiting
 - d. USDA Grant
 - e. Scholarship/Tuition reimbursement
 - f. EHR update
 - g. Clinical update
 - i. GYN services
 - h. Culture update
- XI. Other

- XII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Legal counsel, and Section 2(c)11 – Litigation
- XIII. Motions from Executive Session
- XIV. Adjournment

I – Information
D – Discussion
M – Motion