

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, May 28, 2026  
State Farm - 6:00 pm

- I. Call to Order
- II. Consent Agenda
  - a. Minutes of the Regular Meeting of April 23, 2026
  - b. Monthly COO Reports
    - i. RHC
    - ii. Therapy
    - iii. Radiology
    - iv. ED
    - v. Med Surg
    - vi. OR
    - vii. OP Clinics
    - viii. Compliance
  - c. Financials
- III. Motion to approve Consent Agenda – M
- IV. Foundation Board Report – Molly Sorrell
- V. Quality & Safety Report – Thelma Gaytan
- VI. CNO Report – Kristi Hinegardner
- VII. Reports of Committees
  - a. Finance Committee – Debbie Worthington
    - i. Lab Cooling System
    - ii. Oracle – Chemistry Analyzer Interface
- VIII. By-Law Review
- IX. Executive Director Report – Gregg Snyder
- X. Other

- XI. 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
- XII. Motions from Executive Session
- XIII. Adjournment

I – Information  
D – Discussion  
M – Motion