

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Monday, June 22, 2023  
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of May 25, 2023– Rick Boyd – M
- III. Medical Staff Report/Delinquent Records Report – Dr. Dixon
- IV. CNO's Report – Michelle Epps
- V. CFO's Report – Tammy Gadberry
- VI. Reports of Committees –
  - a. Finance Committee – Debbie Worthington
    - 1. Prevailing Wage Ordinance – M
- VII. CEO Report - Gregg Snyder
  - a. Coffee with Culbertson
  - b. Academic Scholarship/Tuition Reimbursement
  - c. Bylaws review
- VIII. Other
- IX. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment, Section 2(c)17 – Physician credentialing and Section 2(c)11 - Litigation
- X. Motions from Executive Session
- XI. Adjournment

I – Information  
D – Discussion  
M – Motion