

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, June 25, 2026
State Farm - 6:00 pm

- I. Call to Order
- II. Consent Agenda
 - a. Minutes of the Regular Meeting of May 28, 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. Quality & Safety Report – Thelma Gaytan
- V. CNO Report – Kristi Hinegardner
- VI. Reports of Committees
 - a. Finance Committee – Debbie Worthington
 - i. Prevailing Wage Ordinance
- VII. By-Law Review
- VIII. CEO Report – Joshua Ulery
- IX. Other
- X. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment, Section 2(c)5 – Real Estate and Section 2(c) 17 – Physician Credentialing
- XI. Motions from Executive Session
- XII. Adjournment

I – Information
D – Discussion
M – Motion