

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, June 26, 2025
State Farm - 6:00 pm

- 1) Call to Order
- 2) Review of the Minutes of the Regular Meeting of May 22, 2025 – Gregg Snyder – M
- 3) Executive Director Report - Gregg Snyder
 - a) Resolution – Sale of Culbertson Gardens Garage – M
 - b) Cerner Outpatient Rebuild
 - c) Therapy Parking Lot Engineering
 - i) Artisan – Parking lot quote – M
 - d) Statement of Probable Cost – Phases 2-6
 - I. Guaranteed Maximum Pricing – Phase 1
- 4) Medical Staff Report/Delinquent Records Report – Dr. Dixon
- 5) COO's Report – Jason Field
 - a) Radiology Report - May
 - b) Therapy Report – May
 - c) RHC Report – May
 - d) Compliance Committee Minutes
- 6) CNO's Report – Kristi Hinegardner
- 7) CFO's Report – Tammy Gadberry
 - a) May Financials
- I. Reports of Committees –
 - b) Finance Committee – Debbie Worthington
 1. Prevailing Wage Ordinance – M
 - Prevailing Wage rates 2025
- 8) Other
 - II. Quality Reports

9) Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment, Section 2(c)5 – Real Estate, Section 2(c)11 - Litigation and Section 2(c)17 – Physician Credentialing

10) Motions from Executive Session

11) Adjournment

I – Information

D – Discussion

M – Motion