## SCHUYLER COUNTY HOSPITAL DISTRICT Monthly Meeting Agenda Thursday, June 27, 2024 State Farm - 6:30 pm

- Call to Order
- Review of the Minutes of the Regular Meeting of May 23, 2024 Gregg Snyder M
- Medical Staff Report/Delinquent Records Report Dr. Dixon
- COO's Report Jason Field
  - Radiology Provider
  - RHC Visit Reports
- CNO's Report Kristi Hinegardner
- CFO's Report Tammy Gadberry
- Reports of Committees -
  - Finance Committee Debbie Worthington
    - 1. Prevailing Wage Ordinance M
      - Prevailing Wage rates 2024.pdf
- CEO Report Gregg Snyder
  - Golf Outing
  - IHA Economic Impact Report
  - Master Facility Planning
  - Healthcare Transformation Capital Grant
- Other
  - Quarterly Quality Update
- Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 –
   Complaint, Section 2(c)17 Physician credentialling and Section 2(c)11 Litigation, 2(c) 2 –
   Collective Negotiating Matters
  - Privileging synopsis
- Motions from Executive Session
- Adjournment

I – Information

 $\mathsf{D}-\mathsf{Discussion}$ 

 $\mathsf{M}-\mathsf{Motion}$