

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, July 23, 2026  
State Farm - 6:00 pm

- I. Call to Order
- II. Consent Agenda
  - a. Minutes of the Regular Meeting of June 25, 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. Sale of Hospital Van - M
- V. Quality & Safety Report – Thelma Gaytan
- VI. Construction Bids – Tim Hickey – O’Shea
- VII. Audit Report - Wipfli
- VIII. Foundation Board Report – Molly Sorrell
- IX. CNO Report – Kristi Hinegardner
- X. Reports of Committees
  - a. Finance Committee – Debbie Worthington
- XI. Organizational Chart -M
- XII. Policies - M
- XIII. CEO Report – Joshua Ulery
- XIV. Other

- XV. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment & wages, Section 2(c)5 – Real Estate, 2(c)11 - Litigation and Section 2(c) 17 – Physician Credentialing
- XVI. Motions from Executive Session
- XVII. Adjournment

I – Information  
D – Discussion  
M – Motion