

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, July 24, 2025
State Farm - 6:00 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of June 26, 2024– Gregg Snyder – M
- III. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)3 – Employment
- IV. Motions from Executive Session
- V. Foundation Board Report – Molly Sorrell
- VI. Quarterly Quality Report – Christina Hardy
- VII. Audit Presentation - Wipfli
- VIII. Medical Staff/Delinquent Records Report – Dr. Dixon
- IX. COO's Report – Jason Field
 - a. RHC reports
 - b. Radiology reports
 - c. Therapy reports
 - d. No show rates
 - e. Compliance
 - i. Social Media Policy
 - ii. Minutes - June
- X. CNO's Report – Kristi Hinegardner
- XI. CFO's Report – Tammy Gadberry
- XII. Fiscal Services Policies – M
 - a. Accounts Receivable Payment Plan Guidelines
 - b. Accounts Receivable Payment Plan Policy
 - c. Employee Discount Policy – Revised 7.10.25
 - d. Employee Discount Procedure – Revised 7.10.25
 - e. Payment Contract

- XIII. Reports of Committees
 - a. Fiscal Services Policies - M
 - b. Capital Budget Requests – M
 - i. Insight Revision
 - ii. Callisto Communications – Camera
 - iii. QMG Mammography – ScImage
- XIV. Resolution – Sale of Garage at Culbertson Gardens
- XV. Executive Director Report – Gregg Snyder
 - a. Master Facility Plan
 - i. Construction Method Analysis
 - ii. Total Value Delivery
 - b. Renovation Planning
 - c. Strategic Priorities Review
- XVI. Other
- XVII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment, Section 2(c)11 – Litigation and Section 2(c)17 – Physician Credentialing
- XVIII. Motions from Executive Session
- XIX. Adjournment

I – Information
D – Discussion
M – Motion