

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, July 25, 2024
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of June 27, 2024– Gregg Snyder – M
- III. In Service – FY24 Audit & Cost Report – McGladrey - M
- IV. Foundation Board Report – Molly Sorrell
- V. Quarterly Quality Report – Christina Hardy
- VI. Medical Staff/Delinquent Records Report – Dr. Dixon
- VII. COO’s Report – Jason Field
 - a. RHC reports
 - b. Radiology reports
 - c. Compliance
- VIII. CNO’s Report – Kristi Hinegardner
- IX. CFO’s Report – Tammy Gadberry
- X. Executive Director Report – Gregg Snyder
 - a. Hospital & Outpatient Directories
- XI. Other
- XII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)5 – Real Estate, Section 2(c)11 – Litigation and Section 2(c)17 – Physician Credentialing
- XIII. Motions from Executive Session
- XIV. Adjournment

I – Information
D – Discussion
M – Motion