

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, July 27, 2023
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of June 22, 2023– Rick Boyd – M
- III. Foundation Board Report – Molly Sorrell
- IV. Lab Review – Angie Prather
- V. In service – FY23 Audit and Cost Report – McGladrey – M
- VI. Medical Staff Report – Dr. William Dixon
- VII. CNO's Report – Michelle Epps
 - a. Monthly volumes
 - b. Cerner Update
 - i. Train the Trainer review
- VIII. CFO's Report – Tammy Gadberry
 - a. CD Purchase Resolution
 - b. No show, Late & Cancellation Policy - M
- IX. IMRF – Authorized Agent Change - M
- X. Endoscope Reprocessor - M
- XI. CEO's Report – Gregg Snyder
 - a. Experian proposal
 - b. Survey overview
 - c. By-Law review
 - i. Joint Conference Committee proposal - M
- XII. Other
- XIII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: 2(c)1 –
Employment & Compensation
- XIV. Motions from Executive Session
- XV. Adjournment

I – Information
D – Discussion
M – Motion