

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, August 22, 2024
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of July 25, 2024– Gregg Snyder – M
- III. Medical Staff/Delinquent Records Report – Dr. Dixon
- IV. COO’s Report – Jason Field
- V. CNO’s Report – Kristi Hinegardner
- VI. CFO’s Report – Tammy Gadberry
- VII. Reports of Committees
 - a. Finance Committee – Debbie Worthington
 - i. FY24 Audit - M
- VIII. Executive Director Report – Gregg Snyder
 - a. Strategic Priorities Review
- IX. Other
- X. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Complaint, Section 2(c)1 – Employment & Contracts, Section 2(c)5 – Real Estate, Section 2(c)11 – Litigation and Section 2(c)17 – Physician Credentialing
- XI. Motions from Executive Session
- XII. Adjournment

I – Information
D – Discussion
M – Motion