

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, August 25, 2022
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of July 28, 2022 – Rick Boyd – M
- III. Foundation Report – Molly Sorrell
- IV. Medical Staff Report – Dr. Janelle Smith
- V. CNO's Report – Michelle Epps
- VI. CFO's Report – Tammy Gadberry
- VII. Policy Review – M
 - a. Standards of Excellence
 - b. Asset Disposal
 - c. Compensation & Benefits Framework Policy
 - d. PRN Staffing Policy
- VIII. Cyber Insurance
- IX. CEO's Report – Gregg Snyder
 - a. Medical Director
 - b. Credentialing
 - c. ER window installation
 - d. Anesthesia
 - e. Staffing review
 - i. Employee Satisfaction Surveys
 - f. West Wing Update
- X. Other
- XI. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment & Contracts, and Section 2(c)21 – Semi-annual review of minutes and approval to destroy recorded minutes prior to January 2020
- XII. Motions from Executive Session
- XIII. Adjournment

I – Information
D – Discussion
M – Motion