

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, August 26, 2021
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of July 22,2021 – Gregg Snyder – M
- III. Medical Staff Report – Dr. Janelle Smith
- IV. CNO's Report – Leah Wilson
- V. CFO's Report – Tammy Gadberry
- VI. Reports of Committees –
 - a. Insurance Committee – Joe Redshaw
- VII. Meditech - M
- VIII. New Policy – M
 - a. Tuition Assistance
- IX. CEO's Report – John Kessler
- X. Other
- XI. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment & Contracts, Section 2(c)5 – Purchase or Lease of Property, Section 2(c)17 - Physician Credentialing an Section 2(c)21 – Semi-annual review of minutes and approval to destroy recorded minutes prior to January 2019
- XII. Motions from Executive Session
- XIII. Adjournment

I – Information
D – Discussion
M – Motion