

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, August 27, 2026
State Farm - 6:00 pm

- I. Call to Order
- II. Consent Agenda
 - a. Minutes of the Regular Meeting of July 23, 2026
 - b. Monthly COO Reports
 - i. RHC
 - ii. Therapy
 - iii. Radiology
 - iv. ED
 - v. Med Surg
 - vi. OR
 - vii. OP Clinics
 - viii. Compliance
 - c. Financials
- III. Motion to approve Consent Agenda – M
- IV. Quality & Safety Report – Thelma Gaytan
- V. CNO Report – Kristi Hinegardner
- VI. COO Report – Jason Fields
 - a. Rater8
- VII. CEO Report – Joshua Ulery
 - a. Board and Chief Executive Officer Decision Authority Matrix
 - b. CEO Job Description
 - c. Policy Change Spreadsheet – Quarterly Report
- VIII. Other
 - a. Policies – M
- IX. Executive Session Adjournment pursuant to Open Meetings Act Exceptions:
 - a. Section 2(c)1 – Employment & wages - M

- b. Section 2(c)5 – Real Estate - I
- c. 2(c)11 - Litigation – M
- d. Section 2(c) 17 – Physician Credentialing - M

X. Motions from Executive Session

XI. Adjournment

I – Information
D – Discussion
M – Motion