

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, September 22, 2022  
State Farm- 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of August 25,2022 – Rick Boyd – M
- III. Medical Staff/Delinquent Records Report –
- IV. CNO’s Report – Michelle Epps
- V. CFO’s Report – Tammy Gadberry
- VI. Reports of Committees –
  - a. Executive Committee – Rick Boyd
- VII. Review of Policies - M
  - a. On Call Policy - M
- VIII. CEO’s Report – Greg Snyder
  - a. Cyber Insurance
  - b. Out-Patient Specialty Clinics
  - c. Medical Director
  - d. Credentialling
  - e. RFP for ED and Hospitalist
  - f. U of I Rockford – Recruiting
  - g. Anesthesia
- IX. Other
- X. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment and compensation, Section 2(c)6 – Sale of Real Estate and Section 2(c)17 – Physician Credentialling
- XI. Motions from Executive Session
- XII. Adjournment

I – Information  
D – Discussion  
M – Motion