

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, October 24, 2024
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of September 26, 2024 – Gregg Snyder – M
- III. Jeff Lafary – Kuhl Insurance
 - a. Health Insurance Review
- IV. 2nd Quarter FY25 QI Report – Christina Hardy
- V. Medical Staff/Delinquent Records Report – Dr. Dixon
 - a. Medical Staff Bylaw Review
- VI. CNO's Report – Kristi Hinegardner
- VII. COO's Report – Jason Field
- VIII. CFO's Report – Tammy Gadberry
- IX. Report of Committees
 - a. Finance Committee – Debbie Worthington
 1. Tax Levy – M
- X. CEO's Report – Gregg Snyder
- XI. Other
- XII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)11 – Litigation, Section 2(c)5 -Real Estate, Section 2(c)1 – Employment, Section 2(c)10 – Education of Students and Section 2(c) 17 – Physician Credentialing
- XIII. Motions from Executive Session
- XIV. Adjournment

I – Information
D – Discussion
M – Motion