

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday, October 27, 2022
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of September 22, 2022 – Rick Boyd – M
- III. 2nd Quarter FY23 QI Report – Christina Hardy
- IV. Medical Staff/Delinquent Records Report –
- V. CNO's Report – Michelle Epps
- VI. CFO's Report – Tammy Gadberry
- VII. Report of Committees
 - a. Finance Committee – Joe Redshaw
 1. Tax Levy – M
 - b. Insurance Committee – Joe Redshaw
- VIII. Policies – M
 - a. Telecommuting policy
- IX. CEO's Report – Gregg Snyder
 - a. Cyber Insurance
 - b. Revenue Cycle Director
 - c. Anesthesia
 - d. Brittney Taylor departure
 - e. Clinic provider coverage
- X. Other
- XI. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment & Benefits, Section 2(c)6 – Sale or Lease of Property and 2(c) 17 – Physician Credentialing
- XII. Motions from Executive Session
- XIII. Adjournment

I – Information
D – Discussion
M – Motion