

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, October 28, 2021  
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of September 23, 2021 – Rick Boyd – M
- III. 2<sup>nd</sup> Quarter FY22 QI Report – Christina Hardy
- IV. Medical Staff/Delinquent Records Report – Dr. Smith
- 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. Plum 360 Pump Replacement Project – M
- IX. Lippincott Online Procedure Manual – M
- X. Ellucid Policy Management System – M
- XI. Verathon GlideScope - M
- XII. Off-Shift Clinical Supervisor - M
- XIII. Policies – M
  - a. Dress Code, Piercings and Tattoos
- XIV. CEO’s Report – Gregg Snyder
- XV. Other
- XVI. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment & Contracts, Section 2(c)5 – Purchase or Lease of Property and 2(c) 11 - Litigation
- XVII. Motions from Executive Session
- XVIII. Adjournment

I – Information  
D – Discussion  
M – Motion