

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, December 1, 2022  
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of October 27, 2022 – Rick Boyd – M
- III. Foundation Board Report – Molly Sorrell
- IV. Medical Staff/Delinquent Records Report – Dr. Dixon
- V. CNO's Report – Michelle Epps
  - a. Pain Management
- VI. CFO's Report – Tammy Gadberry
- VII. Reports of Committees –
  - a. Insurance Committee – Joe Redshaw
  - b. Workers Compensation
- VIII. Policies – M
  - a. Non-Discrimination Policy
- IX. 2023 Meetings Schedule & location – M
- X. Table Grove Property Sale – M
- XI. Equipment purchase – M
- XII. Facility Maintenance
  - a. Tuckpointing repair - M
- XIII. CEO's Report – Gregg Snyder
  - a. Master Facility Plan Review
    - i. Next phase planning
    - ii. Therapy building
  - b. ADP Human Resources software implementation
  - c. Cerner update
  - d. Provider update
    - i. Dr. Stitt
    - ii. Dr. – Patel
    - iii. Dr. Carlos

iv. Dr. Conrad

XIV. Other

XV. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 –  
Employment and Section 2(c)17 – Physician Credentialing

XVI. Motions from Executive Session

XVII. Adjournment

I – Information

D – Discussion

M – Motion