

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, December 2, 2021  
State Farm - 6:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of October 28, 2021 – Rick Boyd – M
- III. Medical Staff/Delinquent Records Report – Dr. Smith
- IV. CNO's Report – Michelle Epps
- V. CFO's Report – Tammy Gadberry
- VI. Foundation Board Report – Molly Sorrell
- VII. Reports of Committees –
  - a. Insurance Committee – Joe Redshaw
  - b. Finance Committee – Joe Redshaw
    1. Tax Levy - M
- VIII. 2022 Meetings Schedule & location discussion – M
- IX. West Wing Construction Update – Gregg Snyder
- X. CEO's Report – Gregg Snyder
- XI. Other
- XII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)11 –  
Litigation and Section 2(c)5 - Employment & Contracts
- XIII. Motions from Executive Session
- XIV. Adjournment

I – Information  
D – Discussion  
M – Motion