

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, December 4, 2025  
State Farm - 6:00 pm

- I. Call to Order
- II. Consent Agenda
  - a. Minutes of the Regular Meeting of October 23, 2025
  - b. Medical Staff Report – Dr. Dixon
  - c. Monthly COO Reports
    - i. RHC
    - ii. Therapy
    - iii. Radiology
    - iv. OP Clinics
    - v. Risk Analysis
    - vi. Compliance
    - vii. Emerging Technologies Policy
  - d. Financials
  - e. Quality Reports
  - f. 2026 Meetings Schedule
  - g. Construction update
- III. Motion to approve Consent Agenda - M
- IV. Report of Committees
  - a. Finance Committee – Debbie Worthington
    - i. Callisto Communications – M
    - ii. Skytron – M
    - iii. Reporting contractor
    - iv. Scope towers
- V. HIM Remote Work – M
- VI. Executive Director Report
  - a. Nurse Station Phase 1

- b. Statement of Probable Cost
  - c. Therapy Parking lot
- VII. Other
- VIII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)11 – Litigation, Section 2(c)1 – Employment, and Section 2(c) 17 – Physician Credentialing
- IX. Motions from Executive Session
- X. Adjournment

I – Information  
D – Discussion  
M – Motion