

SCHUYLER COUNTY HOSPITAL DISTRICT  
Monthly Meeting Agenda  
Thursday, December 5, 2024  
State Farm - 5:30 pm

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of October 24, 2024 – Gregg Snyder – M
- III. Construction Management Interviews (15 minute presentation / 30 minute Q&A)
  - a. Murray Company – 5:35 pm presentation
  - b. O’Shea Builders – 6:30 pm presentation
- IV. Foundation Board Report
- V. Medical Staff/Delinquent Records Report – Dr. Dixon
- VI. CNO’s Report – Kristi Hinegardner
- VII. COO’s Report - Jason Field
  - a. Security Risk Analysis Findings Overview – Dan Wise
  - b. Security Risk Analysis Action Plan
  - c. Policies
- VIII. CFO’s Report – Tammy Gadberry
- IX. 2025 Meetings Schedule & location – M
- X. Executive Director Report – Gregg Snyder
- XI. Other
- XII. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Section 2(c)1 – Employment, Section 2(c)5 – Real Estate, Section 2(c)11 - Litigation and Section 2(c)17 – Physician Credentialing
- XIII. Motions from Executive Session
- XIV. Adjournment

I – Information  
D – Discussion  
M – Motion