

January 22, 2026

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm Conference Center on Thursday, January 22, 2026 at 6:00 p.m. Roll call was as follows:

	<u>Present</u>	<u>Absent</u>
Boyd	X	
Canter	X	
Esther	X	
Hester	X	
Peters		X
Sullivan	X	
Trone	X	
Walters	X	
Worthington	X	
	<hr/>	<hr/>
	8	1

Gregg Snyder, Executive Director, Tammy Gadberry, CFO, Jason Field, COO, Dr. Dixon, Medical Director, Kristi Hinegardner, CNO, Molly Sorrell, Marketing and Foundation Director, Christina Hardy, Quality and Safety Director and Bridget Hamm, Executive Assistant were present as well as Moe Billingsley from *The Rushville Times* and Morris McClelland from the County Board.

The Board reviewed the consent agenda and requested to pull the following policies to review:

- Request for Amendment of PHI
- Use of Disclosure of PHI as Required by Law and Law Enforcement
- Notice of Privacy Practices
- Product, Equipment, Pharmaceutical Safety Alert & Recall Policy and Procedure

Director Boyd made the motion, seconded by Director Worthington to approve the remaining items on the consent agenda. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Boyd	X			
Canter	X			
Esther	X			
Hester	X			
Peters				X
Sullivan	X			
Trone	X			
Walters	X			
Worthington	X			
	<hr/>	<hr/>	<hr/>	<hr/>
	8	0	0	1

Motion passed.

Molly Sorrell gave the Foundation Board report:

- Work continues at the Clinton Street property. Mechanicals are nearly complete; Ameren will be on site to establish power to the building and IT will be running wires soon. I hope to see dry wall going up by Feb 1st.
- The 2025-2026 Annual Appeal has currently raised \$36,425, however that number will change tomorrow thanks to a donation from the Beardstown Healthcare Foundation for a little over \$18,000 in addition to full funding for a new surgical table.
- Petie Ruch was welcomed as a member of the CMH Foundation Board.
- High School Scholarships for the 2025-2026 school year were discussed, and the foundation will be awarding two \$1,000 Regina Erhardt scholarships and four \$1,000 Elmer Hugh Taylor scholarships.
- The board unanimously approved awarding Ashley Bowman, who is our Surgery, Med Surg and Emergency Department supervisor a CMH Foundation Scholarship.
- The first Dr. Russell Dohner Memorial Golf Outing Meeting will be held on February 11th.

COO Jason Field reviewed the 4 policies pulled from the consent agenda as well as the Healthcare Sanctity and Privacy Law Policy and Procedure and the Policy and Procedure Approval Matrix.

Director Walters made the motion, seconded by Director Canter to approve the Policy and Procedure Approval Matrix. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Boyd	X			
Canter	X			
Esther	X			
Hester	X			
Peters				X
Sullivan	X			
Trone	X			
Walters	X			
Worthington	X			
	<u>8</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Director Trone made the motion, seconded by Director Boyd to approve the 4 policies pulled from the consent agenda as well as the Healthcare Sanctity and Privacy Law Policy and Procedure. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Boyd	X			
Canter	X			

Esther	X			
Hester	X			
Peters				X
Sullivan	X			
Trone	X			
Walters	X			
Worthington	X			
	<u>8</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Executive Director Snyder gave the Executive Director report:

- Renovation of patient rooms will hopefully be complete in March. Renovation of Radiology and Laboratory will follow
- Work continues on the Certificate of Need. Corrections are being made to the Annual IDPH Surveys. The next meeting is February 26, 2026
- We are completing installation of the new camera system
- Work on Billing issues continues. We are seeing improvement
- We are working through issues from the stand up of the Tele Hospitalist
- New Health insurance for employees was effective January 1st. We are scheduling monthly meetings to stay on top of any issues that arise
- The Holiday Party was held last weekend and had a good turn out

The Board revisited the quotes for The GI and Laparoscopic Scope Towers that were presented at the December Board meeting. Director Trone made the motion, seconded by Director Boyd to purchase the Olympus GI scope tower and the Storz Laparoscopic scope tower with service agreements in the amount up to \$800,000. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Boyd	X			
Canter	X			
Esther	X			
Hester	X			
Peters				X
Sullivan	X			
Trone	X			
Walters	X			
Worthington	X			
	<u>8</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Executive Director Snyder presented plans for a parking lot at the new Therapy building. The drawings included plans for 3 parking lots. The board recommends moving forward with Parking Lot 1, outlined in red on the plans. Gregg will take the recommendation to the Foundation Board.

Director Snyder reported the Executive Team is looking at a program to build a patient centered culture. He provided the board with an overview and proposal for a culture program with Capstone. The team had a meeting with Sullivan Hospital in Indiana who have had success with the program. The board suggested getting more recommendations. Director Snyder will do so and bring them back to the board for discussion.

The board discussed the EMS quarterly payment. It was decided to postpone payment until we can meet to discuss with the County Board.

Director Snyder provided a Community Healthcare Needs Assessment for the board to review and be discussed at the next meeting.

At 7:49 p.m. Director Trone made the motion, seconded by Director Boyd to adjourn into Executive Session pursuant to Open Meetings Act Exceptions 2(c)1 – Employment and Compensation, Section 2(c)11 - Litigation and Section 2(c)17 – Physician credentialing, Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Boyd	X			
Canter	X			
Esther	X			
Hester	X			
Peters				X
Sullivan	X			
Trone	X			
Walters	X			
Worthington	X			
	<u>8</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

The Board reconvened in open session at 8:04 p.m.

Director Walters made the motion, seconded by Director Boyd, to approve credentialing privileges for the following providers:

- Minday Damery, CRNA – Anesthesia
- Elliott Wagner MD – Teleradiology
- Ameer Alwafia MD – Telestroke
- Avinash Murthy MD - Cardiology

Vote as follows

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Boyd	X			
Canter	X			
Esther	X			

Hester	X			
Peters				X
Sullivan	X			
Trone	X			
Walters	X			
Worthington	X			
	<u>8</u>	<u>0</u>	<u>0</u>	<u>1</u>

Motion passed.

Having no further business to discuss, Director Trone made the motion, seconded by Director Boyd, to adjourn at 8:05 p.m. There was no opposition.

Dave Hester, Secretary