

February 26, 2026

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm Conference Center on Thursday, February 26, 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, and Bridget Hamm, Executive Assistant were present as well as Moe Billingsley from *The Rushville Times* and Morris McClelland and Chet Esther from the County Board.

The Board reviewed the consent agenda. Director Sullivan asked if the RHC monthly reports could be in a Fiscal Year format like the other monthly reports. COO Jason Field reported he would provide the reports in a Fiscal Year format going forward. Director Worthington inquired about the number of safety events reported from the November 18, 2025 Compliance Committee Meeting. COO, Jason Field explained this was from a med error in which the incorrect influenza vaccination was administered to employees. Having no other questions, Director Worthington made the motion, seconded by Director Peters to approve 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.

Chairman of the County Board, Chet Esther, was present to speak about the EMS service. He is working with Brian Gallaher from Brown County EMS and Brian Wilson to get a plan together for the ambulance service that would include a culture change. The County Board will vote to hire Brian Wilson to help manage the ambulance service and move forward with necessary changes.

Debbie Worthington reported for the Finance Committee.

Director Worthington made the motion, seconded by Director Walters to approve the Electromek Server refresh in the amount of \$67,000. 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.

Director Worthington made the motion, seconded by Director Trone to approve the QuidelOrtho Chemistry Analyzer in the amount of \$223,000. 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.

Director Worthington made the motion, seconded by Director Sullivan, to approve the Rater8 reputation management 3 year contract in the amount up to \$60,000. 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	<u>X</u>	<u>0</u>	<u>0</u>	<u>1</u>
	8	0	0	1

Motion passed.

Director Worthington made the motion, seconded by Director Trone to accept the FY2027 Capital Budget in the amount of approximately \$3.7 million with 2 contingency items. 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	<u>X</u>	<u>0</u>	<u>0</u>	<u>1</u>
	8	0	0	1

Motion passed.

Director Worthington made the motion, seconded by Director Sullivan to approve option B of the Operating Budget. 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	<u>X</u>	<u>0</u>	<u>0</u>	<u>1</u>
	8	0	0	1

Motion passed.

Director Snyder presented the Sixth Addendum to the Pharmacy Agreement with Moreland and Devitt. Director Peters made the motion, seconded by Director Walters to approve the Addendum. 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.

COO Jason Field presented the Network Disaster Recovery Plan. Director Walters made the motion, seconded by Director Trone to approve the plan. 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.

COO Jason Field reported we are moving away from Carbon Black and moving to Sentinel 1 for better security at no extra cost. He provided the board with a HIPAAAtrek tutorial for logging in and reviewing policies. He will have Dan Wise resend the email with directions on how to set up a HIPAAAtrek account,

Gregg Snyder gave the Executive Director report.

He provided a Statement of Probable Cost for the Surgery Addition and Renovations. The cost for the 4 phases is \$22,652,420. He went over the strategic priorities that were completed for FY 26. He will bring the Strategic Priorities for FY 27 to the March Board meeting. He reported we are doing deep dives into AI on Revenue Cycle practices. Our insurance renewal for 3/1/26 saw an increase from \$289,000 to \$323,000. This is largely due to a \$17,000 increase to our Travelers property insurance. We opted to take the increase to keep a \$5,000 deductible on our

wind hail coverage. We will be doing away with our flood insurance through Selective. As it was determined we have flood coverage and do not need the additional policy. Our Work Comp insurance also saw an increase due to increased payrolls. Director Canter made the motion, seconded by Director Hester to approve the insurance renewal in the amount of \$323,409. 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.

Direct Snyder reviewed a revision to the ED entrance. The revision includes having one vestibule with 2 entrances – one for Emergency patients and one for non-emergent patients. The ED staff agrees this is a better option for patients entering the hospital. Director Snyder provided updated pictures of the Med Surg area and Therapy building. He reported the first set of patient rooms should be complete next week. He provided financing and support letters we have received for our certificate of need. He will be meeting with 2 hospitals next week that use Capstone as their culture program.

At 7:58 p.m. Director Trone made the motion, seconded by Director Hester 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 9:12 p.m.

Director Trone made the motion, seconded by Director Worthington, to approve credentialling privileges for the following provider:

- Sullivan Omervic – 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 Esther, to adjourn at 9:13 p.m. There was no opposition.

Dave Hester, Secretary