

March 26, 2026

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm Conference Center on Thursday, March 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/>
	9	0

Gregg Snyder, Executive Director, Tammy Gadberry, CFO, Jason Field, COO, and Bridget Hamm, Executive Assistant were present as well as Moe Billingsley from *The Rushville Times*, Morris McClelland from the County Board and Tim Ward, Carrie Skiles, John Tribbey, Colton Mayall and Elaine Boyd from The Rushville Fitness and Community Center.

The Board reviewed the consent agenda. Director Snyder reported the Donated PTO Policy needs to be tabled pending further review. Director Boyd made the motion, seconded by Director Trone to approve the consent agenda with the exception of the Donated PTO Policy. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Boyd	X			
Canter	not present during vote			
Esther	X			
Hester	X			
Peters	X			
Sullivan	X			
Trone	X			
Walters	X			
Worthington	X			
	<hr/>	<hr/>	<hr/>	<hr/>
	8	0	0	1

Motion passed.

Tim Ward was present and spoke on behalf of the Rushville Fitness and Community Center regarding tax abatement for the facility. Mr. Ward and the board members of the RFCC read testimonials from community members stating how much the facility has helped in their wellness journey. They told the board their focus on getting an audit completed for 2025 and

various other options they are working on. Director Walters made the motion, seconded by Director Trone to approve the abatement of taxes for 5 years. Vote as follows:

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

Motion passed.

Debbie Worthington gave the Foundation Board Report in Molly Sorrell’s absence.

- To date we have 22 teams and have nearly \$20,000 cash on hand for the Golf Outing
- The 2025-2026 Annual appeal currently sits at \$58,050
- Sorrell gave an update on the state of the Therapy Services renovation project and the update from Walcon that states that due to delays, the building will not be completed until the first week of June. Plumbing is expected to be completed this week, and insulation will be delivered by the end of the week and installed next week, followed by drywall. The steel soffit to finish the overhangs has been on backorder and should arrive on Monday. The brick siding has been ordered and is expected to arrive on site the second week of April.
- Director Clemens presented the slate of officers for 2027 Fiscal year as:
 - Mark Read, President
 - Garry Moreland, Vice President
 - Debbie Worthington, Secretary/Treasurer
- The scholarship committee is as follows:
 - Director Sargent – Chair, Director Stambaugh, Director Worthington, Director Read & Director Moreland
- Executive Director Sorrell asked for guidance on how to move forward with improvements at the Liberty Street property and was advised to work with the Maintenance team and then solicit bids for any other work that needs to be done. Any project over \$10,000 will need executive board approval.

Gregg Snyder gave the Executive Director report.

- Thelma Gayton has been hired as an interim for the Quality, Safety & Risk position. She will begin Monday and will be here for a minimum of 3 months.

- The newly renovated patient rooms have to be sprinklered before IDPH will approve them to be used. This will probably take another couple of months. Director Snyder is working on a solution and will reach out to the board once he has a quote from O’Shea.
- We received submission acceptance and an invoice for the certificate of need in the amount of \$53,213.56. This amount has already been budgeted. Director Snyder will go to state of June 2nd to get approval.
- The strategic priorities for FY27 were presented and reviewed.
- The culture committee will be doing a food drive April 1-30.
- Brian Wilson is now on site for the ambulance service.
- The Executive Team met with Dr. Amit. He is wanting to bring dental procedures to our facility.

At 7:21 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)5 – Real Estate, Section 2(c)11 - Litigation and Section 2(c)17 – Physician credentialling, 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>9</u>	<u>0</u>	<u>0</u>	<u>0</u>

Motion passed.

The Board reconvened in open session at 9:57 p.m.

Director Boyd made the motion, seconded by Director Peters, to approve credentialling privileges for the following providers:

- Momin Islam MD – Telehealth
- Kevin Wang MD – Emergency Medicine
- Natalia Dejnecka MD – Emergency Medicine

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>9</u>	<u>0</u>	<u>0</u>	<u>0</u>

Motion passed.

Director Trone made the motion, seconded by Director Walters to approve the purchase of the vacant lot behind the Therapy building in the amount of \$6,000. 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>9</u>	<u>0</u>	<u>0</u>	<u>0</u>

Motion passed.

Having no further business to discuss, Director Trone made the motion, seconded by Director Esther, to adjourn at 9:58 p.m. There was no opposition.

Dave Hester, Secretary