

April 29, 2025

The Regular Meeting of April 24, 2025 of the Schuyler County Hospital District was rescheduled to Tuesday, April 29, 2025 due to not enough members present for a quorum. The meeting was called to order at 5:33 p.m. Roll call was as follows:

	<u>Present</u>	<u>Absent</u>
Billingsley		X
Boyd	X	
Hester		X
Peters	X	
Redshaw	X	
Trone	X	
Walters	X	
Worthington	X	
	<hr/> 6	<hr/> 2

Gregg Snyder, Executive Director, Tammy Gadberry, CFO, Jason Field, COO, Kristi Hinegardner, CNO, Christina Hardy, Safety & Quality Director and Bridget Hamm, Executive Assistant. Also present were Morris McClelland (arrived at 6:03 p.m.) from the County Board and Moe Billingsley with *The Rushville Times*.

The Board reviewed the minutes from the regular meeting of March 27, 2025. Director Boyd made the motion, seconded by Director Worthington, to approve the minutes. There was no opposition.

Christina Hardy gave the Quarterly Quality report. She provided the Board with a spreadsheet of the Quality projects by department for FY26 and the Organizational Quality Project updates.

In Dr. Dixon's absence, Director Snyder reported there were 4 providers approved through Med Staff for privileging.

Kristi Hinegardner gave the CNO Report:

- Protocols have been put in place and we are seeing the number of patients leaving AMA from the ER approve
- The ER census is being monitored to determine what times additional staffing is needed
- IDPH revisited the facility as a follow up from the incident in January. We are back in compliance
- Kristi is monitoring volumes in the outpatient clinic and will start reporting a breakdown of volumes by department
- ICAHN will be using our facility as a pilot site to provide de-escalation training

Jason Field gave the COO report:

- Radiology volumes are where we expect them. We will continue to monitor CT volumes
- Therapy volumes are above last years volumes
- Volumes at the Astoria Clinic are down compared to last year, however, EHTC and RFP volumes have increased
- We are seeing a steady increase in volumes in the walk-in clinic with an average of 14 patients a day. The walk-in clinic is currently open Monday – Wednesday. We are looking to expand days in the future
- Clinical Radiologists currently reads our Mammography reports. We are getting word that we will need to find a new group for Mammography in the future. We will search for a new group and work with Clinical Radiologists to make a smooth transition
- Effective June 1, meal prices in the cafeteria will increase. There will be a .50 increase on meals. Mobile Meals will increase from \$5.75 to \$6.50

Tammy Gadberry gave the financials for March. Gross revenue was \$5,207,979.84. Expenses were \$2,479,666.10, leaving an operating loss of \$306,378.62. Net loss for the month was \$181,531.67.

Debbie Worthington reported for the Finance Committee. She made a motion, seconded by Director Peters to approve the Appropriation Ordinance with an increase from last year. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley				X
Boyd	X			
Hester				X
Peters	X			
Redshaw	X			
Trone	X			
Walters	X			
Worthington	<u>X</u>	<u>        </u>	<u>        </u>	<u>        </u>
	6	0	0	2

Motion passed.

Director Worthington made a motion, seconded by Director Trone to approve the purchase a slide stainer for the Laboratory Department in the amount of \$20,370.48. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley				X
Boyd				
X				
Hester				X

Peters	X			
Redshaw	X			
Trone	X			
Walters	X			
Worthington	X			
	<u>6</u>	<u>0</u>	<u>0</u>	<u>2</u>

Motion passed.

Gregg Snyder gave the Executive Director Report:

- He provided the Board with exterior renderings of the new Emergency Department entrance and patient drop off. Two entrances will better effectively separate sick and well patients. The front entrance will be brought up to grade for easier access
- A Statement of Probable Cost for patient room renovations was received from O'Shea Builders in the amount of \$1,848,523. Asbestos abatement is not included in this price. Room renovations will be done in 2 phases with the first phase being completed in December of 2025. The second phase of room renovations will be complete in May of 2026
- Director Worthington inquired if we have to pay sales tax on the renovation. Director Snyder will research and give an update at the next Board meeting

Executive Director Snyder asked the Board if they wanted to accept the Statement of Probable Cost. Director Trone made the motion to accept the Statement of Probable Cost and proceed with construction. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley				X
Boyd				
X				
Hester				X
Peters	X			
Redshaw	X			
Trone	X			
Walters	X			
Worthington	X			
	<u>6</u>	<u>0</u>	<u>0</u>	<u>2</u>

Motion passed.

Director Billingsley arrived at 6:57 p.m.

Executive Director Snyder presented several financing options from Compeer and the USDA. He would like to apply for USDA financing. An answer would be received within 45 days. The Board agreed for Director Snyder to apply for USDA financing.

A proposal was received from Laverdiere Construction to replace the water line coming into the hospital from Congress St. Director Trone made the motion, seconded by Director Peters to

accept the bid in the amount of \$49,335.96 and approve the replacement of the water line. Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd				
X				
Hester				X
Peters	X			
Redshaw	X			
Trone	X			
Walters	X			
Worthington	<u>X</u>	<u>        </u>	<u>        </u>	<u>        </u>
	6	0	0	2

Motion passed.

At 7:28 p.m. Director Boyd made the motion, seconded by Director Redshaw 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>
Billingsley	X			
Boyd				
X				
Hester				X
Peters	X			
Redshaw	X			
Trone	X			
Walters	X			
Worthington	<u>X</u>	<u>        </u>	<u>        </u>	<u>        </u>
	6	0	0	2

Motion passed.

The Board reconvened in open session at 8:20 p.m.

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

- Maher Ahmad MD – Emergency Medicine
- Maurice Dale DO \_ Emergency Medicine
- Muhannad Kayali MD – Emergency Medicine
- James Thiele MD – Surgery Services

Vote as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Present</u>	<u>Absent</u>
Billingsley	X			
Boyd				
X				
Hester				X
Peters	X			
Redshaw	X			
Trone	X			
Walters	X			
Worthington	X			
	<u>6</u>	<u>0</u>	<u>0</u>	<u>2</u>

Motion passed.

Having no further business to discuss, Director Redshaw made the motion, seconded by Director Trone, to adjourn at 8:22 p.m. There was no opposition.

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Dave Hester, Secretary