

May 22, 2025

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm Conference Center on Thursday, May 22, 2025 at 6:00 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, Dr. Dixon, Medical Director, Christina Hardy, Quality and Safety Manager and Bridget Hamm, Executive Assistant. Also present was Moe Billingsley from *The Rushville Times*.

The Board reviewed the minutes from the regular meeting of April 29, 2025. Director Walters, made the motion, seconded by Director Boyd, to approve the minutes. There was no opposition.

Executive Director Snyder gave the Foundation Report:

- A scholarship was awarded to Bailey Wahlbaum for Occupational Therapy
- The Golf Outing will be June 6th. Start time this year is 11 a.m. A post party will be held in honor of the 20th Anniversary
- Construction on the new Therapy building has officially started

Dr. Dixon gave the Medical Staff Report:

- Pharmacy has made a lot of progress with order sets
- We are going to offer a measles vaccine to employees like we did with Pertussis. There are currently cases in Illinois but none have been reported locally
- Formal recommendations for the bylaws have been received from Hartenberg Group
- We have received positive feedback on the ER doctors from Concord from patients and staff

COO Jason Field went over the Radiology and Therapy volumes for April. He provided the minutes from the Compliance Committee meeting of May 20th.

CNO Kristi Hinegardner reported on volumes and length stays in the month of April. She is currently working on no show rates in the outpatient clinic.

Tammy Gadberry gave the financials for April. Gross revenue was \$5,428,088.39. Expenses were \$2,407,842.10 leaving an operating profit of \$251,757.91. Net income for the month was \$420,529.25.

Debbie Worthington reported for the Finance Committee. She made a motion, seconded by Director Peters to approve the purchase of new server equipment for IT in the amount of \$99,472.01 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>0</u>	<u>0</u>	<u>2</u>
	6	0	0	2

Motion passed.

Gregg Snyder gave the Executive Director Report:

- Phase 1 renovation will begin the middle of July. The environmental assessment showed asbestos in two areas. We are working on a plan to get it removed and stay on target with the July start date. The removal process will be a 10-14 day project
- A financing application has been submitted to USDA for phases 2,3 and 4
- A bill was passed today that will have over 700 million Medicaid cuts
- Last week was Hospital Week and the following received CATCH awards: All Star Rookie – Kylie Orris, Bull Pen Hero – Donald Sarnecki, Spirit of Nursing – Brooke McNeely, Provider of the Year – Dr. Knutson, MVP – Ashley Bowman
- Director Snyder asked the Board members to review the Board Bylaws for changes. This will be brought back to the June Board meeting. One item in question is whether all policies need board approval. Director Snyder will get an opinion from the hospital attorney's
- Two new Hospital Board members were approved at the County Board meeting. Chad Esther and Jack Canter were appointed to 3 year terms beginning in June. Tonight is the last meeting for Director Redshaw and Director Billingsley

Director Trone made the motion, seconded by Director Walters to approve Chad Esther and Jack Canter to fill the vacancies of Director Redshaw and Director Billingsley. 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.

In Other business, the board was provided information on Dr. Holcomb who will be providing Podiatry services in the Outpatient Clinic.

Garry Moreland spoke to the board regarding The Prescription Drug Portability Act and the challenges facing Pharmacies across the state. He asked the board to send a letter of support. Director Boyd made the motion, seconded by Director Worthington in support of an advocacy letter from the Board of Directors. 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.

At 7:14 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 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	X			
	<u>6</u>	<u>0</u>	<u>0</u>	<u>2</u>

Motion passed.

The Board reconvened in open session at 7:20 p.m.

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

- Jeetendra Patel MD – Cardiology
- Arpit Shah MD – Cardiology
- Amanda Holcomb MD – Podiatry

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 Trone made the motion, seconded by Director Redshaw, to adjourn at 7:22 p.m. There was no opposition.

Chris Trone, Secretary Pro Tem