May 28, 2026

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm Conference Center on Thursday, May 28, 2026 at 6:00 p.m. Roll call was as follows:

	Present	Absent
Boyd	X	
Canter		X
Esther	X	
Hester	X	
Peters	X	
Sullivan	X	
Trone		X
Walters	X	
Worthington		X
	6	3

Josh Ulery, CEO, Gregg Snyder, Executive Director, Tammy Gadberry, CFO, Jason Field, COO, Dr. Dixon, Medical Director, Kristi Hinegardner, CNO, Thelma Gaytan, Interim Quality and Safety Director, Molly Sorrell, Marketing and Foundation Director, Stevie Wohlfeil, and Bridget Hamm, Executive Assistant were present as well as Morris McClelland from the County Board.

Director Boyd introduced Joshua Ulery as the new CEO.

The Board reviewed the consent agenda. Director Esther made the motion, seconded by Director Peters to approve the consent agenda. Vote as follows:

	Yea	Nay	Present	Absent
Boyd	X			
Canter				X
Esther	X			
Hester	X			
Peters	X			
Sullivan	X			
Trone				X
Walters	X			
Worthington				X
	6	0	0	3

Motion passed.

Molly Sorrell gave the Foundation Board Report:

- Nate Wallace was invited to attend the Foundation Board meeting to give an update on the project. He could not attend due to illness. Molly will set up a meeting to discuss the project. Concrete is being poured this week and will be finished once we have our permit from IDOT.

- Molly has reached out to several contractors to get bids for a bathroom renovation on the Liberty Street property and has only received one response. They did however approve updating the electrical in the house with E&M Electric out of Beardstown.
- Italee Ford, Kendyl Marcelino, Payton McCoy, Alivia Stinebaker and Gabby Sorrell were the recipients of the Foundation Scholarships.
- Linda Butler presented the board with her investment portfolio report and economic conditions report.
- $58,500 was transferred from the 2025-2026 Annual Appeal funds and $14,357.90 from the 2022-2023 Annual Appeal funds to the hospital for the purchase of new scope towers.
- $6,323.58 was transferred from the 2022 Dr. Russel Dohner Memorial Golf Outing funds to the hospital for the purchase of Pediatric Therapy Equipment.
- The Golf Outing will be held next Friday at Scripps Park.

Thelma Gaytan gave a Quality & Safety presentation on the following:

- CMS Overall Hospital Star Rating
- ED Patient Satisfaction Scores
- HCAHPS
- CARE Framework
- QAPI Council
- Patient Safety Structural Measures

Kristi Hinegardner gave the CNO report:

- Performance Improvement projects are being implemented in Surgery and the ED.
- She presented a CNO Executive Dashboard to track key performance indicators.
- The organization is establishing a Nursing Shared Governance Council to strengthen frontline engagement, elevate professional practice and support decision making across all care settings.

Kenny Walters reported for the Finance Committee:

Director Walters made the motion, seconded by Director Boyd to approve the purchase of a portable Laboratory cooling system in an amount up to $8,000.00. Vote as follows:

	Yea	Nay	Present	Absent
Boyd	X			
Canter				X
Esther	X			
Hester	X			
Peters	X			

Sullivan	X			
Trone				X
Walters	X			
Worthington				X
	6	0	0	3

Motion passed.

Director Esther made the motion, seconded by Director Sullivan to approve the purchase of the Oracle Interface for the Chemistry Analyzer, not to exceed $20,000.00. Vote as follows:

	Yea	Nay	Present	Absent
Boyd	X			
Canter				X
Esther	X			
Hester	X			
Peters	X			
Sullivan	X			
Trone				X
Walters	X			
Worthington				X
	6	0	0	3

Motion passed.

Executive Director Snyder gave an update on the By-Law revisions being made by the attorney since we are changing from an Executive Director to a CEO. If the board approves of the updates, he will have them finalized and bring back next month for approval. He stated the board could simply ratify Article 5 to move from Executive Director to CEO. The board agreed the CEO is responsible for the day to day business of the District and will vote when the finalized bylaws are brought back next month.

Executive Director Snyder reported the plan for the med surg renovation and sprinkler system has been sent to IDPH. The construction notes reflect that IDPH replied to the sprinkler system work with "good strategy, no further comment" after reviewing the drawings. O'Shea considers this an approval.

Director Snyder presented a design fee increase of $17,000 for the ED Lobby change. Director Walters made the motion, seconded by Director Peters to approve the ED Lobby change design in the amount up to $17,500. Vote as follows:

	Yea	Nay	Present	Absent
Boyd	X			
Canter				X
Esther	X			
Hester	X			
Peters	X			
Sullivan	X			

	Yea	Nay	Present	Absent
Trone				X
Walters	X			
Worthington				X
	6	0	0	3

Motion passed.

Director Snyder reported the Certificate of Need hearing scheduled for June 2nd in Bloomington has been canceled and moved to July 21st in Chicago. If we can get a 90 day guarantee on pricing we can go ahead with bidding. We will not approve a bid until we have the Certificate of Need.

In other items, Director Sullivan asked about the patient check-in process and how it is going. Jason Field replied that the check-in process is going well. More options have been added to the menu for services and items that don't need to go through the registration process.

At 7:21 p.m. Director Sullivan made the motion, seconded by Director Esther 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:

	Yea	Nay	Present	Absent
Boyd	X			
Canter				X
Esther	X			
Hester	X			
Peters	X			
Sullivan	X			
Trone				X
Walters	X			
Worthington				X
	6	0	0	3

Motion passed.

The Board reconvened in open session at 8:48 p.m.

Director Walters made the motion, seconded by Director Esther to give authority to CEO Joshua Ulery to bid on the Township Building located at 224 W Madison St. at the auction. Vote as follows:

	Yea	Nay	Present	Absent
Boyd	X			
Canter				X
Esther	X			
Hester	X			
Peters	X			
Sullivan	X			

	Yea	Nay	Present	Absent
Trone				X
Walters	X			
Worthington				X
	6	0	0	3

Motion passed.

Director Hester made the motion, seconded by Director Sullivan, to approve credentialling privileges for the following providers:

- Olumide Adewumi MD – Emergency Medicine
- Robert Marshall MD – Emergency Medicine
- David Kapil – Tele-Health
- Nikita Garg MD – Courtesy – Pediatric Fetal Cardiology (Read only)
- Sanjeev Sivakumar MD – Tele-Health
- John Bozdech MD – Re-appointment – Internal Medicine
- Elizabeth Birdsley APRN – Re-appointment

Vote as follows:

	Yea	Nay	Present	Absent
Boyd	X			
Canter				X
Esther	X			
Hester	X			
Peters	X			
Sullivan	X			
Trone				X
Walters	X			
Worthington				X
	6	0	0	3

Motion passed.

Having no further business to discuss, Director Walters made the motion, seconded by Director Peters to adjourn at 8:52 p.m. There was no opposition.

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Dave Hester, Secretary