June 25, 2026

The Regular Meeting of the Schuyler County Hospital District was held at the State Farm Conference Center on Thursday, June 25, 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	
	8	1

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 and Bridget Hamm, Executive Assistant were present as well as Moe Billingsley from *The Rushville Times*.

The Board reviewed the consent agenda. Director Worthington made the motion, seconded by Director Walters 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			
	8	0	0	1

Motion passed.

Thelma Gaytan gave the Quality Report. She provided patient satisfaction scores and HCAHPS data through May. A Quality Management Department Plan and Risk Management & Safety Department Plan were presented. She held her first Quality Council Meeting today with good results.

Kristi Hinegardner gave the CNO report:

- The Nurse Governance Committee had their first meeting on June 24
- The Barcode Scanning Project is going well. Improvement has been made in all areas
- A bi-weekly meeting has been scheduled for ED operations
- Progress has d been made with EMS transfers

Debbie Worthington reported for the Finance Committee:

Director Walters made the motion, seconded by Director Trone to approve Prevailing Wage Ordinance. 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			
	8	0	0	1

Motion passed.

CEO Josh Ulery requested to move the review of the by-laws to Executive Session due to a personnel issue.

Josh Ulery gave the CEO report:

- Financials continue to be the focus
- A Daily Safety Huddle has been implemented for Department Managers
- A daily DNFB (Discharged Not Final Billed) meeting has been implemented
- We are working with Dr. Merlo on a review of the Emergency Department. We are doing a review of every transfer
- Swing Bed volumes were good in May
- Thelma has brought back monthly Quality Council meetings. The first meeting was held today with good engagement from leaders
- Sur Turpinat has been hired as interim Revenue Cycle Director to replace Daren Bush
- Patient Access will be moving back under Revenue Cycle
- The hospital purchased the Township building for $85,000
- Jason Field reported the sprinkler project is on target to be completed by July 24
- We are focusing on a September 1 opening date for the Therapy building . The project is on track and we are having bi-weekly meetings on site

At 7:04 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)5 – Real Estate 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			
	8	0	0	1

Motion passed.

The Board reconvened in open session at 8:06 p.m.

Director Walters made the motion, seconded by Director Trone to approve credentialling privileges for the following providers:

- Chibuike Chimdiya Anokwute MD – Emergency Medicine
- David Short MD – Tele-Hospitalist
- Enas Shanshen MD– Re-appointment – Pediatric Cardiology
- Matthew Knudson MD – Re-appointment – Urology
- Sara Barrientos LCSW – Re-appointment
- Dustin Higgins DO – Re-appointment – Internal Medicine

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			
	8	0	0	1

Motion passed.

Director Trone made the motion, seconded by Director Canter to approve the following changes to the by-laws:

- All language reading Executive Director will be changed to Chief Executive Officer
- Article X, Section 4 - Amend language to grant CEO authority to approve Administrative and Operational policies

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			
	8	0	0	1

Motion passed.

Director Trone made the motion, seconded by Director Worthington to approve the Policy Management and Approval Policy. 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			
	8	0	0	1

Motion passed.

Having no further business to discuss, Director Trone made the motion, seconded by Director Canter to adjourn at 8:07 p.m. There was no opposition.

Dave Hester, Secretary