

Telephone: (217) 322-4321 Fax: (217) 322-2546 www.cmhospital.com

## **NOTICE**

DATE: August 11, 2021

TO: Board of Directors

FROM: Gregg Snyder

Chairman of the Board

RE: Special Board Meeting – Friday, August 13, 2021

State Farm

The Board of Directors of Schuyler County Hospital District will hold a special meeting in the Classroom of Sarah D. Culbertson Memorial Hospital at 12:00 pm on Friday, August 13, 2021.

## **AGENDA**

- I. Call to Order
- II. Executive Session Adjournment pursuant to Open MeetingsAct Exceptions: Section 2(c)1 Employment
- III. Adjournment