

NOTICE

DATE: March 16, 2022
TO: Board of Directors
FROM: Dave Hester
Vice Chairman/Secretary
RE: Annual Meeting
Thursday – March 24, 2022 – 5:00 pm

The Annual Meeting of the Board of Directors of the Schuyler County Hospital District will be held at the State Farm Conference Center at 5:00 p.m. on Thursday, March 24, 2022.

AGENDA

- I. Call to Order
- II. Election of Officers for FY 2023 – M
- III. Appointment of Directors to Schuyler County Hospital District Health Center – M
- IV. Appointment of Directors to Culbertson Memorial Hospital Foundation – M
- V. Appointment of Directors to Committees – M
- VI. Designation of Depositories – M
- VII. Designation of Hospital Attorney – M
- VIII. Adjournment

I – Information
D – Discussion
M – Motion