SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday
April 26, 2018
Classroom
6:30 pm

“Where Healthcare & Community Come Together”

I. Call to Order
II. Review of the Minutes of the Regular Meeting of March 22, 2018 – Gregg Snyder – M
III. Inservice – Education Program for Students – Molly Sorrell
IV. Medical Staff Report – Lynn Stambaugh
V. Quarterly QI Report – Christina Hardy
VI. CEO’s Report – Lynn Stambaugh
   A. SDCMH Diary – I
   B. Delinquent Records Report – I
   C. Med Staff Bylaws - M
VII. CFO’s Report – Tammy Gadberry
   A. Financial Report
VIII. Reports of Committees –
   A. Finance Committee – Ken Walters
      1. Transfer of Funds from Assets Whose Use is Limited – M
      2. Appropriation Ordinance – M
      3. Coag Analyzer – M
      4. 340B Proposal - M
IX. Other
X. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: 2(c)1 Employment and 2 (c)2 Collective Negotiating Matters
XI. Motions from Executive Session
XII. Adjournment

I – Information
D – Discussion
M – Motion