

SCHUYLER COUNTY HOSPITAL DISTRICT
Monthly Meeting Agenda
Thursday
January 25, 2018
Classroom
6:30 pm

“Where Healthcare & Community Come Together”

- I. Call to Order
- II. Review of the Minutes of the Regular Meeting of November 30, 2017 – David Hester – M
- III. Inservice – Cost to Charge Presentation - Tammy Gadberry
- IV. Medical Staff Report – Lynn Stambaugh
- V. CEO’s Report – Lynn Stambaugh
 - A. SDCMH Diary – I
 - B. Board Self-Eval Results - I
 - B. Delinquent Records Report – I
- VI. CFO’s Report – Tammy Gadberry
 - A. Financial Report
- VII. Reports of Committees –
 - A. Finance Committee – Ken Walters
 1. Transfer of Funds from Assets Whose Use is Limited – M
 2. Oncology/ED/Radiology remodeling project – M
 3. FY19 Budget - M
- VIII. Foundation Board Report – Tim Ward
- IX. Quarterly QI – Christina Hardy
- X. Other
- XI. Executive Session Adjournment pursuant to Open Meetings Act Exceptions: Sections 2(c)2
Collective Negotiating Matters, 2(c)11 Litigation and 2(c)17 Physician Credentialing
- XII. Motions from Executive Session
- XIII. Adjournment

I – Information
D – Discussion
M – Motion