* **The mask mandate was lifted 1-20-23.** This directive will be adjusted according to community levels, indicators, CMS Rulings and CDC Guidance.
* **Public Comment Policy and Request** Forms are available online at [www.scotlandcountyhospital.com](http://www.scotlandcountyhospital.com) and may be emailed to caring4u@scotlandcountyhospital.com or returned to SCH Administration Office, 450 E. Sigler Ave., Memphis, Mo. 63555
* **Any Questions regarding the meeting** may be addressed, in advance, to the Custodian of Records: Christine Musgrove at musgrovec@scotlandcountyhospital.com

1. **Call to Order and Determination of Quorum**
2. **Approval of Agenda and Minutes**
3. Approval of Open Session Agenda-**action item**
4. Approval of Closed Session Agenda pursuant to Missouri Sunshine Law 610.021 Sections

(1) Legal, (3) Hiring, firing and discipline of employees, and (13) individually identifiable personnel information. **action item**

1. Approval of Open Meetings from December 27, 2022, and January 19, 2023. **action item**

1. **Public Comment**
2. **Monthly Departmental Reports**
   1. Chief Nursing Officer
   2. Health Information and Revenue Cycle
   3. Human Resources
   4. Maintenance
   5. Material Mgmt.
   6. Quality/Improvement/Safety
   7. Rural Health Clinics
   8. Supervisor – Quarterly 1/19/23
   9. Equipment disposal list-IT
3. **Joint Advisory – Deferred to February 2023**
4. **Finance Reports**
5. **Administrative Reports**
6. CEO
7. COO
8. **Old Business**
9. **New Business**
   1. Policies and Procedures- renewal/review- **action item**
      1. Facility/Department Wide
      2. Board Policies
   2. Medical Staff Credentialing -**action item**
   3. Missouri Ethics-Filing opens for submitting Personal Financial Disclosure Statements.
10. **Closed Session-**
11. Approval of December 27, 2022 and January 19, 2023 closed meeting-**action item**
12. Legal
13. Personnel
14. **Adjournment**