* **The mask mandate is no longer in effect.** However, this directive will be adjusted according to community levels, indicators, CMS Rulings and CDC Guidance.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** – Determination of quorum
2. **Approval of Agenda and Minutes**
3. Approval of Open Session Agenda-**action item**
4. Approval of Executive Session Agenda pursuant to Missouri Sunshine Law 610.021 Sections

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

1. Approval of Minutes from January 31, 2023, Open Session- **action item**

1. **Public Comment**
2. **Monthly Departmental Reports**
   1. Chief Nursing Officer
   2. Health Information and Revenue Cycle
   3. Human Resources
   4. Material Mgmt.
   5. Quality/Improvement/Safety
   6. Rural Health Clinics
   7. Supervisor Mtg.
3. **Finance Reports**
4. **Annual Meeting with Medical Staff**
5. **Administrative Reports**
6. CEO
7. COO
8. **Old Business**
9. **New Business**
   1. Resolution- **action item**
      1. Confirm Designated Custodian of Records
      2. Banking Signatories, amended
   2. Policies and Procedures- renewal/review-**action item**
   3. Medical Staff Credentialing -**action item**
10. **Closed Executive Session-**
11. Approval of January 31, 2023, Closed meeting-**action item**
12. Legal
13. Personnel
14. **Adjournment**