* **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 Meeting Agenda-**action item**
4. Approval of Closed Meeting 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 minutes from February 28, 2023 open meeting- **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
3. **Finance Reports**
4. **Administrative Reports**
5. COO
6. CEO
7. **Old Business**
8. **New Business**
	1. Policies and Procedures- renewal/review- **action item**
	2. Committees-Hospital Wide and Medical Staff-**action item**
	3. Medical Staff Credentialing -**action item**
		1. Reappointment -Franchesca Cook, PA-C ED
		2. Proxy Telehealth Reappointments -Steven McCormack, MD, Consulting, Teleradiology-Real Radiology
		3. Change in Status-Shane Wilson, DO-Active to Associate -Internal Med/Hospitalist/ED
		4. Resignation- Tyler Neitich, MD, consulting- teleradiology-Real Radiology
9. **Governance**
	1. Board Self-Assessment-Samples for consideration.
10. **Closed Session-**
11. Approval of minutes from February 28, 2023 closed meeting- **action item**
12. Legal
13. Personnel
14. **Adjournment**