* **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 to the Custodian of Records: Christine Musgrove at musgrovec@scotlandcountyhospital.com
1. **Call to Order**
2. Approval of Agenda for Reorganization Mtg. -**Action item**
3. **Reorganization of Boar**d-
4. Nomination for election of officers
5. Committee Appointments
6. Executive Committee (standing)
7. Quality and Safety Committee (standing)
8. Disaster Planning (standing)
9. Finance Committee (standing)
10. Affiliation Committee (special)
11. Adjourn Reorganization. **Action item**
12. **Monthly Meeting. Call to Order**
13. Approval of Open Meeting Agenda-**action item**
14. Approval of Executive Session Agenda. Pursuant to Missouri Sunshine Law, 610.021 Sections (1) Legal Matters, (3) Hiring, firing and discipline of employees or (13) Individually identifiable personnel information. **Action item**
15. Approval of minutes from March 28, 2023, open meeting. **Action item** Public Comment
16. **Monthly Department Reports**
17. Chief Nursing Officer Report
18. Health Information/Revenue Cycle
19. Human Resource
20. Maintenance
21. Materials Management
22. QIS-Monthly and Quarterly Report
23. RHC Update
24. Supervisor -Quarterly meeting
25. **Financial Report**
26. Finance Reporting
27. **Joint Advisory**
28. Report-Celeste Miller-Parish, DO, COS.
29. **Administrative Report**
30. COO Update
31. CEO Report
32. **Old Business**
33. SCH Committees- Revised list distributed.
34. Lock box.
35. **New Business**
	1. Bylaws Revision – Addition-Article III Directors- Section 3.7 Evaluations -**action item**
	2. Personal Financial Disclosure Statements-MEC Deadline May 1, 2022
	3. Policies and Procedures- renewal/review- **action item**
	4. Medical Staff Credentialing -**action item**
36. Initial Appointment
37. Brenna Smith, FNP-C Allied Health Emergency Depart/Urgent Care

1. **Governance**
	1. BoardRoom Press, February Issue
2. Enhancing Community Connections to Improve Care
3. Building the Leadership Triad for Sustainable Success
4. Expanding Board Criteria Beyond Competencies to Enable More Holistic Recruitment
5. From Value to Cost Effectiveness of Health
6. Balancing Long-Term Strategy and Short-Term Challenges
7. **Executive Session-**
8. Approval of minutes from March 28, 2023 closed meeting. **Action item**
9. Personnel
10. Legal
11. **Adjournment**