* **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 Open Meeting Agenda-**action item**
3. 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**
4. Approval of minutes from April 25, 2023, open meeting. **Action item**
5. Public Comment
6. **Monthly Department Reports**
7. Chief Nursing Officer Report
8. Disaster Committee and Meaningful Use
9. Health Information/Revenue Cycle
10. Human Resource
11. Materials Management
12. Quality/Improvement/Safety
13. Rural Health Clinics
14. **Financial Report**
15. Finance Reporting
16. **Administrative Report**
17. COO Update
18. CEO Report
19. **Old Business**
20. **New Business**
21. Budget
22. Medical Staff Credentialing -**action item**
23. Initial Appointment
24. Breauna Altobelli, LPN, Surgery 1st Assist, SCH
25. Michael Curry, MD Associate, Pathology, Boyce & Bynum
26. Alberto Diaz-Arias, MD Associate, Pathology, Boyce & Bynum
27. James Edinger, MD, Associate, Pathology Boyce & Bynum
28. Paul McGowan, MD, Associate, Pathology, Boyce & Bynum
29. Jeffrey Tieder, CRNA Services/Pain Management, Moberly Anesthesia
30. Reappointment
31. Kelsey Davis-Humes, DO, Active, Family Medicine/CRNA Supervision, SCH
32. Resignation
    1. Matthew Mendlick, MD, Consulting, Teleradiology, Real Radiology
33. **Governance**
    1. BoardRoom Press, April Issue
34. Human Capital Is Your Strategy
35. Refine Your Value Proposition for Physician Practices
36. Building the Leadership Triad for Sustainable Success
37. Promise of Digital Solutions for Improving healthcare Value
38. Board Considerations When Selecting an Interim CEO
39. **Executive Session-**
40. Approval of minutes from April 25, 2023 closed meeting.
41. Approval of minutes from August 15 and 16, 2022 **Action item**
42. Personnel
43. Legal
44. **Adjournment**