* **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 and Determination of Quorum**
2. **Approval of Open and Closed Agendas**
3. Approval of Open Meeting Agenda-**action item**
4. Approval of Executive Session Agenda. Pursuant to Missouri Sunshine Law, 610.021 Sections (1) Legal Matters, (2) Leasing, purchase, or sale of real estate by a public governmental body, (13) Individually identifiable personnel information. (17) Confidential or privileged communications between a public governmental body and its auditor. **Action Item**
5. Approval of minutes from May 30, 2023, open meeting. **Action item**
6. Public Comment
7. **Monthly Department Reports**
8. Chief Nursing Officer Report
9. Health Information/Revenue Cycle
10. Human Resource
11. Maintenance
12. Materials Management
13. Quality/Improvement/Safety
    1. QAPI-CMS Webinar
14. Rural Health Clinics
15. **Financial Report**
16. Finance Reporting
17. **Administrative Report**
18. COO Update
19. CEO Report
20. **Old Business**
21. Capital Budget-**action item**
22. **New Business**
    1. Policies and Procedures- renewal/review- **action item**
23. Medical Staff Credentialing -**action item**
24. Initial Appointment
25. Leslie Miller, MD-Associate-Pathology-Boyce & Bynum
26. Thomas Shaw, MD-Associate-Pathology-Boyce & Bynum
27. Anna Venneman, MD-Associate-Pathology-Boyce & Bynum
28. Reappointment
29. Lisa butler, CRNA-Allied Health-Moberly Anesthesia
30. Greg Wilson, CRNA-Allied Health-Moberly Anesthesia
31. Missouri Ethics Commission-Annual Operations budget submitted 6/7/23
32. **Executive Session-**
33. Approval of minutes from May 30, 2023

closed meeting.

1. Approval of minutes from August 15 and 16, 2022 **Action item**
2. Legal
3. Real Estate
4. Personnel
5. Auditors
6. **Adjournment**