* **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. **Action Item**
5. Approval of minutes from June 27, 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
14. Rural Health Clinics
15. Supervisor Mtg.
16. **Financial Report**
17. Finance Reporting
18. **Joint Advisory with Dr. Miller-Parish**
19. **Administrative Report**
20. COO Update
21. CEO Report
22. **Old Business**
23. **New Business**
	1. Policies and Procedures- renewal/review- **action item**
24. Medical Staff Credentialing -**action item**
25. Initial Appointment
26. Nicholas Comstock, DO, Associate, ER/Hospitalist/Pediatrics
27. Bryan Tanner, CRNA, Allied Health, Moberly Anesthesia Association
28. Telehealth
	1. Mark Travis, MD, Consulting, Teleradiology, Hannibal Regional Healthcare System
29. Resignation
30. Shannon Calhoun, DO, Consulting, Teleradiology, Real Radiology
31. Justin Costello, DO, Consulting, Teleradiology, Real Radiology
32. Allison Summers, MD, Consulting, Teleradiology, Real Radiology
33. Resolution-Missouri Ethics Commission-**Action item**  followed by submission of Biennial Ethics Resolution on 7/26/23.
34. **Governance**
	1. MHA Trustee Brief-Health Boards, Healthy Governance
	2. MHA 2023 Legislative Guide
35. **Closed Session-**
36. Approval of minutes from June 27, 2023

closed meeting.

1. Legal
2. Personnel
3. **Adjournment**