* **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 July 25, 2023, open meeting. **action item**
6. Public Comment
7. **Tax Levy Hearing for 2023/2024**
8. Public Opinion
9. Set Levy a**ction Item**
10. **Monthly Department Reports**
11. Chief Nursing Officer Report
12. Health Information/Revenue Cycle
13. Human Resource
14. Maintenance
15. Materials Management
16. Quality/Improvement/Safety
17. Rural Health Clinics
18. **Financial Report**
19. Finance Reporting
20. **Administrative Report**
21. COO Update
22. CEO Report
23. **Old Business**
24. **New Business**
    1. Policies and Procedures- renewal/review- **action item**
25. Annual Reporting by Departments
    * 1. Rural Health Clinics
26. Infection Control Preventionist Appointment- **action item**
27. Medical Staff Credentialing -**action item**
28. Initial Appointment
29. Elliot DeBlieck, DO.- Active-Family Medicine/CRNA Supervision
30. **Closed Session-**
31. Approval of minutes from July 25, 2023

closed meeting.

1. Legal
2. Real Estate
3. Personnel
4. **Adjournment**