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. Sections

(1) Legal Matters,

(13) Individually identifiable personnel information,

(17) Confidential or privileged communications between a public governmental body and its auditor, audit work product, pursuant to Missouri Sunshine Law, 610.021. **action Item**

1. Approval of minutes from October 24, 2023 open meeting. **action item**
2. Public Comment
3. **Monthly Department Reports**
4. Chief Nursing Officer Report
5. Health Information/Revenue Cycle
6. Human Resource
7. Maintenance
8. Materials Management
9. Quality/Improvement/Safety
10. Rural Health Clinics
11. **Financial Report**
12. Finance Reporting
13. **Administrative Report**
14. COO Update
15. CEO Report
16. **Old Business**
17. Board Self-Assessment
18. **New Business**
19. Departmental Annual Report
	1. Therapy Services
20. Policies and Procedures- renewal/review- **action item**
21. Missouri Ethics
	1. Filing Period opens 12/5/23 for 4/2/24 District Election, District 4.

served by Travis Trueblood.

* 1. List of SCH filers of Annual Personal Financial Disclosure Statement submitted 11/14/23.
1. Medical Staff Credentialing -**action item**
2. Initial Appointment
3. G. Joseph Jarvis, CRNA-Allied Health-Moberly Anesthesia
4. Reappointments
	1. Susanne Owens, CRNA-Allied Health-Moberly Anesthesia
	2. Tabitha Rohr, NP-C,- CRNA-SCH
5. **Governance**
	1. 2023 Education Requirement-Attestation
6. **Closed Session-**
7. Approval of minutes from October 24, 2023

closed meeting.

1. Legal Matters
2. Personnel
	1. CEO Evaluation
3. Audit Update
4. **Adjournment**