**NOTE:**

**This is a change of date from Tuesday, December 26, 2023, due to the Christmas Holiday**

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 November 28, 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. IT
8. Maintenance
9. Materials Management
10. Quality/Improvement/Safety
11. Rural Health Clinics
12. **Financial Report**
13. Finance Reporting
14. **Administrative Report**
15. COO Update
16. CEO Report
17. **Old Business**
18. **New Business**
19. Policies and Procedures- renewal/review- **action item**
20. Missouri Ethics
    1. Candidate filing closes 12/26/23 for 2024 District Election.
21. Medical Staff Credentialing -**action item**
22. Initial Appointment
23. Hannah Jo Braungardt, DO., Associate-Family Med/OB/CRNA- NEMo Health Council
24. Hossain Mesbah, MD., Associate- Emergency Medicine, Hospitalist/Pediatric- SCH
25. Karen Sylvara, DO, Associate-Emergency Medicine, DOCS Who Care
26. Reappointments
27. Sonya See, WHNP, Allied Health/Women’s Family Nurse Practitioner, SCH.
28. **Closed Session-**
29. Approval of November 28, 2023 minutes.
30. Legal Matters
31. Personnel
    1. CEO Evaluation
    2. Board Self-assessment
32. Audit Update
33. **Adjournment**