* **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**

Approval of Executive Session Agenda. Pursuant to Missouri Sunshine Law, 610.021 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 December 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. Quality/Improvement/Safety
8. Materials Management
9. Compliance
10. Information Technology
11. Maintenance
12. Rural Health Clinics
13. Supervisors Mtg. -1st Quarter
14. **Financial Report**
15. Finance Reporting
16. **Medical Staff Update –**

**Celeste Miller-Parish, DO**

1. **Administrative Report**
2. COO Update
3. CEO Report
4. **Old Business**
   1. Rental property update
   2. SCCC update
5. **New Business**
   1. Policies and Procedures- renewal/review- **action item**
6. Departmental Annual Report
   * 1. Rehab Cardiac - Krissy Siegfried, RN
7. Medical Staff Credentialing -**action item**
8. Initial Appointment
9. Michael Jones, MD-Associate, OB/GYN CRNA Supervision, Curative Talent LLC
10. Ashley Harvey, RN, Allied Health-Surgical First Assistant
11. Reappointment
    1. Joseph Bass, MD-Associate-Radiology/Teleradiology, Hannibal Regional
    2. Julia McNabb, DO-Associate-Family Medicine, McNabb Medical
    3. Jeanne Parrish, RN-Allied Health, Surgical First Assistant
    4. Lois Quenneville, PA-Allied Health, Family Medicine Services/Urgent Care
    5. Paul Renolds, RN-Allied Health, Surgical First Assistant
    6. Ashley Ward, RN-Allied Health, Surgical First Assistant
12. Telehealth Reappointments
13. Quraishi Mohammed, MD-Consulting, Teleradiology, Real Radiology, LLC
14. **Closed Session-**
15. Approval of minutes from December 28, 2023

closed meeting.

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