* **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 January 30, 2024, open meeting. **action item**
2. Public Comment
3. **Annual Medical Staff Meeting**
4. **Monthly Department Reports**
5. Chief Nursing Officer
6. Compliance
7. Emergency Department
8. Health Information/Revenue Cycle
9. Human Resource
10. Information Technology
11. Maintenance
12. Materials Management
13. Quality/Improvement/Safety
14. Rural Health Clinics
15. **Financial Report**
16. Finance Reporting
17. **Administrative Report**
18. COO Update
19. CEO Report
20. **Old Business**
21. **New Business**
    1. Policies and Procedures- renewal/review- **action item**
22. Departmental Annual Report
    * 1. Obstetrics
23. **Governance**
24. 2023 MHA Workforce Report
25. **Closed Session-**
26. Approval of minutes from January 30, 2024

closed meeting.

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