* **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 Closed Session Agenda. Pursuant to Missouri Sunshine Law, 610.021 Sections (1) Legal Matters, (13) Individually identifiable personnel information. **action Item**
5. Approval of minutes from February 27, 2024 open meeting. **action item**
6. Public Comment
7. **Monthly Department Reports**
8. Chief Nursing Officer Report
9. Compliance Update
10. Health Information/Revenue Cycle
11. Human Resource
12. Maintenance
13. Materials Management
14. Quality/Improvement/Safety
15. Rural Health Clinics
16. **Financial Report**
17. Finance Reporting
18. **Administrative Report**
19. COO Update
20. CEO Report
21. **Old Business**
22. **New Business**
23. Departmental Annual Report
24. Operating Room by Ashley Ward, RN
25. Policies and Procedures- - **action item** 
    1. Draft-Charge Setting Approval Procedure
    2. P&P revised/renewed since 2/27/24.
26. Bylaws
27. Medical Staff Credentialing -**action item**
28. **Initial Appointment**
29. Justo Gonzalez-Trapaga, MD-Associate-Nephrology Services, Tele-nephrology Services-Blessing health System
    1. John Bailey, DO-Associate-Orthopedic Services-Surgery-Mid-America Orthopedic & Spine
30. **Reappointment**
    1. Celeste Miller-Parish, DO-Active-General Surgery-CRNA Supervision-SCH
    2. Robert Remis, MD-Associate-Urology Services-Surgery Special Procedures-Premier Specialty Network
31. **Proxy Telehealth Reappointments**
32. David Henley, MD-Consulting-Teleradiology-Real Radiology
33. Shawn Stone, MD-Consulting-Teleradiology-Real Radiology
34. Yu Fang, MD-Consulting-Teleradiology-Real Radiology
35. **Change in Category -Increase in Specialty**
36. Hossain, Mesbah, MD-Associate TO Active ADD Emergency Medicine Hospitalist/Pediatric Services-Family Medicine Services
37. **Increase in Specialty**
    1. Franchesca Cook, PA-Allied Health-Emergency Medicine Services-Collaborator Dr. Hoyal Adding Family Medicine Services under Dr. Neisen.
38. July Meeting Date-Scheduling Conflict
39. **Governance**
    1. Governance Institute-*Boards-Dealing with Negative Scrutiny*
40. **Closed Session-**
41. Approval of minutes from February 27, 2024

closed meeting.

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