1. **Call to Order**
2. Approval of Agenda for Reorganization Mtg. -**Action item**
3. **Reorganization of Boar**d-
4. Nomination for election of officers
5. Committee Appointments
6. Closed Committee (standing)
7. Quality and Safety Committee (standing)
8. Disaster Planning (standing)
9. Finance Committee (standing)
10. Affiliation Committee (special)
11. Adjourn Reorganization. **Action item**
12. **Monthly Meeting. Call to Order**
13. Approval of Open Meeting Agenda-**action item**
14. Approval of Closed Session Agenda. Pursuant to Missouri Sunshine Law, 610.021 Sections (1) Legal Matters, (3) Hiring, firing, disciplining employees (13) Individually identifiable personnel information. **Action item**
15. Approval of minutes from March 26, 2024, open meeting. **Action item** Public Comment
16. **Monthly Department Reports**
17. Chief Nursing Officer Report
18. Compliance Disaster
19. Disaster
20. Health Information/Revenue Cycle
21. Human Resource
22. Maintenance
23. Materials Management
24. Meaningful Use
25. Quality and Safety-Quarterly- 3/25/24
26. Quality and Safety-Quarterly-4/15/24
27. RHC Update
28. Supervisor Meeting-Quarterly
29. **Financial Report**
30. Finance Reporting
31. **Joint Advisory-Dr. Celeste Miller-Parish**
32. Report-Celeste Miller-Parish, DO, COS.
33. **Administrative Report**
34. COO Update
35. CEO Report
36. **Old Business**
37. Bylaws Committee
38. Missouri Ethics Commission- Personal Financial Disclosure Statements Completed.
39. **New Business**
    1. SCH Committees – **action item**
    2. Policies and Procedures- renewal/review- **action item**
    3. Medical Staff Credentialing -**action item**
40. Reappointment
41. Marcie Shea, MD-Associate-Psychiatry Services-Psychiatric Medical Care
42. Proxy Telehealth Reappointments
43. Jake Vrdoljak, MD-Consulting-Teleradiology-Real Radiology
44. Frank Welte, MD-Consulting-Teleradiology-Real Radiology
45. **Governance**
    1. MHA presentation of 7-part series *Conditions of Participation.* Parts 1,2,3,4.
46. **Closed Session-**
47. Approval of minutes from March 26, 2024 Closed meeting.
48. Approval of minutes from Special Closed meeting March 30, 2024. **Action item**
49. Legal-
50. Update on remaining count in pending case.
51. Care Center Lease
52. County Commissioner Mtg.-Intergovernmental agreement.
53. Personnel-
54. State Survey
55. Vacation request
56. Rental property
57. CEO Evaluation
58. **Adjournment**