

**Due to continuing precautions in transmission of COVID-19, disease Scotland County Memorial Hospital District Board of Directors will offer the July 28, 2020 meeting at 5:30 pm., via “Zoom” conferencing. This is in accordance the Missouri Sunshine Law §610.020.1.**

**If a community member wants to hear the audio discussions, please contact the SCH Administration Office at 660-465-8511 to be given the audio meeting access phone number and code.**

**Public Comment Policy and Request Forms are available online at [www.scotlandcountyhospital.com](http://www.scotlandcountyhospital.com) and must be received by 9 am on July 28, 2020. Forms may be scanned and emailed to [caring4u@scotlandcountyhospital.com](mailto:caring4u@scotlandcountyhospital.com) or mailed to Administration, 450 E. Sigler Ave., Memphis, Mo. 63555**

- I. Call to Order**
  - A. Approval of Open Session Agenda-**action item**
  - B. Approval of Executive Session Agenda 610.021 Sections (1) Legal Matters (3) Hiring, firing and discipline of employees, (13) individually identifiable personnel information. **action item.**
  - C. Public Comment
- II. Consent Agenda**
  - A. Approval of Minutes from 6/30/2020 Open Session and the following Consent Agenda – **action item**
  - B. CNO
  - C. QI/Safety Committee Minutes
  - D. HIM
  - E. Material Mgmt.
  - F. RHC Report
  - G. Supervisor
  - H. Policies-See attached listing
- III. Quality Corner**
  - A. Quarterly Quality Required Measures
- IV. Finance**
  - A. Financial report pending Audit.
  - B. Statistics for June.
  - C. Approval of July 2020 A/P-**action item**
- V. Annual Joint Board/Medical Staff Meeting (Deferred from First Quarter of 2020 due to COVID-19)**
- VI. BHS Update**
- VII. Administrative Report**

- VIII. CMO Report**
- IX. Old Business**
  - A. Interim Performance/Competency Evaluation Policy-**action item**
- X. New Business**
  - A. (Revised) Compliance Plan
  - B. Revised/Consolidated HR Policies -**action item**
    - 1. Just Culture-Coaching, Counselling and Discipline Policy
    - 2. Employee Concerns Policy
    - 3. Employee Grievance Policy
  - C. QIS/HR Consolidation-Organizational Performance Excellence Services (OPES)
  - D. Credentialing-**action item**
- XI. Executive Session-**
  - A. Approval of 6/30/2020 Executive Session minutes-**action item**
  - B. Personnel
- XII. Adjournment**

**Note:** Tentative agenda is posted on SCH website and social media. **Amendments** may be required prior to or during agenda approval.  
***This institution is an equal opportunity provider and employer.***