

## South Library

Posted February 24, 2023

- **The mask mandate is no longer in effect.**  
However, this directive will be adjusted according to community levels, indicators, CMS Rulings and CDC Guidance.
- **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, in advance, to the Custodian of Records: Christine Musgrove at musgrovec@scotlandcountyhospital.com

- I. **Call to Order** – Determination of quorum
- II. **Approval of Agenda and Minutes**
  - A. Approval of Open Session Agenda- **action item**
  - B. Approval of Executive Session Agenda pursuant to Missouri Sunshine Law 610.021 Sections (1) Legal (3) Hiring, firing and discipline of employees (13) Individually identifiable personnel information **action item**
  - C. Approval of Minutes from January 31, 2023, Open Session- **action item**
- III. **Public Comment**
- IV. **Monthly Departmental Reports**
  - 1. Chief Nursing Officer
  - 2. Health Information and Revenue Cycle
  - 3. Human Resources
  - 4. Material Mgmt.
  - 5. Quality/Improvement/Safety
  - 6. Rural Health Clinics
  - 7. Supervisor Mtg.
- V. **Finance Reports**
- VI. **Annual Meeting with Medical Staff**
- VII. **Administrative Reports**
  - A. CEO
  - B. COO
- VIII. **Old Business**
- IX. **New Business**
  - A. Resolution- **action item**
    - 1) Confirm Designated Custodian of Records
    - 2) Banking Signatories, amended
  - B. Policies and Procedures- renewal/review-**action item**
  - C. Medical Staff Credentialing -**action item**
- X. **Closed Executive Session-**
  - A. Approval of January 31, 2023, Closed meeting-**action item**
  - B. Legal
  - C. Personnel
- XI. **Adjournment**

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This is a tentative agenda and subject to revisions prior to posting date or by board motion.  
*This institution is an equal opportunity provider and employer.*