



2600 Miller Street  
Bethany, MO 64424  
(660) 425-2211  
www.hcchospital.org

## Notice of Meeting


Date Posted: October 28, 2022

Time Posted: 9:00 AM

Notice is hereby given that Harrison County Community Hospital District Board will conduct an open meeting at 12:00 noon on Monday, October 31, 2022, in the Hospital Conference Room located at 2600 Miller Street. The tentative agenda of this meeting includes:

- I. Call to Order, Approval of Agenda, Approval of Minutes
- II. Introduction of Guests
- III. Monthly Financials, Fiscal Year 2022 Audit Report
- IV. Executive Reports
  1. Capital Expenditures: Probe Software & Mower
  2. Stroke Program Resolution
  3. New Hospital Update
  4. Strategic Plan Review
  5. QAPI Report
  6. Medical Group Report
  7. Other
- V. Closed Session – Legal Actions 610.021 (1) of the Missouri Sunshine Law
- VI. Closed Records
- VII. Adjourn

The meeting will be open to the public.

  
Lisa Wallace, Exec. Assistant