



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

Notice of Meeting


Date Posted: February 24, 2023

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, February 27, 2023, 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. Medical Staff Report
- IV. Monthly Financials
- V. Executive Reports
 1. New Hospital Update
 2. Policy Updates*
 3. Annual Sleep Study Accreditation*
 4. Compliance Quarterly Report*
 5. Audit Services*
 6. Employee Betterment Committee Funding*
 7. Strategic Plan 2023-2024*
 8. Quality Report*
 9. Medical Group Report
 7. Other
- VI. The tentative agenda also includes a vote to close part of this meeting pursuant to Mo. Rev. Stat. § 610.021 to discuss real estate (2).
- VII. Closed Records
- VIII. Adjourn

The meeting will be open to the public.


Lisa Wallace, Exec. Assistant