



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

Notice of Meeting

Date Posted: June 24, 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, June 27, 2022, in the Hospital Conference Room at 2600 Miller Street and via conference call on Microsoft Teams. 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. Capital Expenditures*
 2. Surplus Items List*
 3. New Hospital Update
 4. Quality Report*
 5. Medical Group Report
 6. Other
- VI. Closed Session * - Personnel 610.021(3) of the Missouri Sunshine Law
- VII. Closed Records
- VIII. Adjourn

The meeting will be open to the public.


Lisa Wallace, Exec. Assistant