



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

## Notice of Meeting


Date Posted: July 22, 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, July 25, 2022, in the Hospital Conference Room at 2600 Miller Street. Attendees may participate in person, via conference call +1 469-998-7705: 378845509# or 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. ACI/Boland Agreement
  2. Resolution, Certifications, and Public Notice for USDA Loan
  3. New Hospital Update
  4. Capital Expenditure-Cystoscope
  5. Strategic Plan Review
  6. Quality Report
  7. Medical Group Report
  8. Other
- VI. Closed Session - The tentative agenda also includes a vote to close part of this meeting pursuant to Mo. Rev. Stat. § 610.021 to discuss litigation (1), and personnel (3)
- VII. Closed Records
- VIII. Adjourn

The meeting will be open to the public.

  
Lisa Wallace, Exec. Assistant