

NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF THE MEETING
Board of Trustees
Excelsior Springs Hospital

Public Notice is hereby given that the Board Of Trustees of Excelsior Springs Hospital will conduct a **Board of Trustee Meeting at 12:00 PM, February 26, 2024, at 1700 Rainbow Blvd., Excelsior Springs, MO 64024, Board Room, 2nd Floor**, to consider and act upon the matters on the following agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at this time.

The meeting will be held in person or virtually. To listen to the meeting:

Microsoft Teams meeting

Join on your computer, mobile app or room device.

Meeting ID: 262 723 687 865

Passcode: Z9RZhz

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The tentative agenda of this meeting is as follows.

Call to Order

Roll Call

Visitors

Consideration of Agenda

1. Approval of Minutes
 - a. Approval of January 22, 2024, Regular Session Finance Committee Meeting Minutes
 - b. Approval of January 22, 2024, Regular Session Meeting Minutes
2. Chief Executive Officer Report
3. Chief Operating/Nursing Officer Report
4. Chief Financial Officer
 - a. Q1, 2024 Financials
 - b. FY 2023 Audit Update
 - c. Financial Updates
5. Old Business
6. New Business
 - a. Annual Appointments- edit Antibiotic Stewardship Leaders
 - b. Department Annual Reports
 - i. **2023 Corporate Compliance Annual Summary**
 - ii. 2023 Performance Improvement Annual Report
 - iii. 2023 Year End Annual Safety Report
 - c. Policy and Procedure Approvals
 - d. Board of Trustees Yearly Self Evaluation and Disclosures
 - e. Next Board of Trustees Meeting- March 25, 2024
7. Motion for Closed Session relating to matters pursuant to Section 610.021 RSMo (1) and (3) of the Revised Statutes of Missouri
8. Adjournment

Representatives of the news media may obtain copies of this notice by contacting the Excelsior Springs Hospital Administration office, 1700 Rainbow Blvd. Phone 816-629-2739. If accommodation is required to attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance), please notify the Excelsior Springs Hospital Administration office no later than 48 hours prior to the beginning of the meeting.

Chief Executive Officer

Date and Time of Posting: February 21, 2024 , at 2:00pm

