

**SCMH District Board Meeting - Monthly Meeting – May 28, 2024 5:30 pm South Library  
Posted May 24, 2024**

- I. Call to Order**
  - A. Approval of Open Meeting Agenda-**action item**
  - B. Approval of Closed Session Agenda. Pursuant to Missouri Sunshine Law, 610.021 Sections (1) Legal Matters, (3) Hiring, firing, disciplining employees (13) Individually identifiable personnel information. **Action item**
  - C. Approval of minutes from April 30, 2024, open meeting. **Action item**
  - D. Public Comment
- II. Monthly Department Reports**
  - 1) Chief Nursing Officer Report
  - 2) Health Information/Revenue Cycle
  - 3) Human Resource
  - 4) Materials Management
  - 5) Obstetrics
  - 6) RHC Update
- III. Quality and Safety Report**
- IV. Financial Report**
  - A. Approval of Capital Budget. **Action item**
  - B. Finance Reporting
- V. Administrative Report**
  - A. COO Update
  - B. CEO Report
- VI. Old Business**
- VII. New Business**
  - A. Policies and Procedures- renewal/review- **Action item**
  - B. Medical Staff Credentialing -**Action item**
    - 1. Appointment
      - a) Matthew Ragsdell, DO – Active – Orthopaedic Services – Surgery / CRNA Supervision
    - 2. Telehealth Reappointment
      - a) Kathryn Cambron, MD – Consulting – Teleradiology
- VIII. Governance**
  - A. Deferred to June
- IX. Closed Session-**
  - A. Approval of minutes from April 30, 2024 Closed meeting. **Action item**
  - B. Legal-
  - C. Personnel-
- X. Adjournment**

**Tentative** agenda is posted on SCH website

- **Public Comment Policy and Request** Forms are available online at [www.scotlandcountyhospital.com](http://www.scotlandcountyhospital.com) and may be emailed to caring4u@scotlandcountyhospital.com or returned to SCH Administration Office, 450 E. Sigler Ave., Memphis, Mo. 63555
- **Any Questions regarding the meeting** may be addressed to the Custodian of Records: Christine Musgrove at musgrovec@scotlandcountyhospital.com.

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