

**SCMH District Board Meeting - Monthly Meeting – June 25, 2024 5:30 pm South Library
Posted June 21, 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 May 28, 2024 Open Meeting. **Action item**
- D. Public Comment

B. Medical Staff Credentialing (con't)

- 3. Telehealth Reappointments
 - a) Jason DiVito, DO – Consulting – Teleradiology
 - b) Timothy Conner, MD – Consulting – Teleradiology
 - c) Kevin Marcum, MD – Consulting – Teleradiology
 - d) Stanley Smith, MD – Consulting - Teleradiology

II. Monthly Department Reports

- 1) Compliance
- 2) Health Information/Revenue Cycle
- 3) Human Resource
- 4) Maintenance
- 5) Materials Management
- 6) Obstetrics
- 7) RHC Update

VIII. Governance

- A. MHA Presentation of 7-part series Conditions of Participation. Parts 5, 6, 7

IX. Closed Session-

- A. Approval of minutes from May 28, 2024 Closed meeting. **Action item**
- B. Legal-
- C. Personnel-

III. Quality and Safety Report

X. Adjournment

IV. Financial Report

- A. Finance Reporting

V. Administrative Report

- A. Chief Nursing Officer (CNO) Report
- B. Chief Operating Officer (COO) Report
- C. Chief Executive Officer (CEO) Report

VI. Old Business

VII. New Business

- A. Policies and Procedures- renewal/review- **Action item**
- B. Medical Staff Credentialing -**Action item**
 - 1. Reappointments
 - a) Gabriel Skiba, DO – Associate – Emergency Medicine
 - 2. Telehealth Initial Appointments
 - a) Muneer Desai, MD – Consulting – Teleradiology
 - b) Jennifer Huckabee, MD – Consulting – Teleradiology
 - c) Karen Phillips, MD – Consulting – Teleradiology
 - d) Yuyang Zhang, MD – Consulting - Teleradiology

Tentative agenda is posted on SCH website

- **Public Comment Policy and Request** Forms are available online at 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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