

**SCMH District Board Meeting - Monthly Meeting
November 26, 2024 - 5:30 pm - South Library
Posted November 22, 2024**

I. SCMH District Meeting

- A. Call to order and Quorum Determination
- B. Approval of Open Meeting Agenda
ACTION ITEM
- C. Approval of Closed Session Agenda. Pursuant to Missouri Sunshine Law, 610.021 Sections
(1) Legal Matters
(13) Individually Identifiable Personnel
ACTION ITEM
- D. Approval of minutes from October 29, 2024 Open Meeting. **ACTION ITEM**
- E. Public Comment

II. Department Presentation

- A. Emergency Department – Alison Closser

III. Monthly Department Reports

- A. Compliance
- B. Disaster
- C. Health Information/Revenue Cycle
- D. Human Resource
- E. Maintenance
- F. Materials Management
- G. RHC Update

IV. Quality and Safety Report

V. Financial Report

- A. Finance Reporting

VI. Administrative Report

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

VII. Old Business

VIII. New Business

- A. Policies and Procedures- renewal/review.
ACTION ITEM
- B. Independent Hospital Network
- C. Annual Board Assessment
- D. Missouri Ethics Commission (MEC)
 - 1. Filing Period opens 12/10/2024 for the 4/8/2025 District Election – District 5, served by Jesse Zeiset
 - 2. List of SCH Filers of Annual Personal Financial Disclosure Statement submitted 11/18/2024

E. Medical Staff Credentialing – ACTION ITEM

- 1. Reappointments
 - a) Robert Jackson, DO – Associate – Rheumatology Services
 - b) Irving Schwartz – Associate – Cardiology Services
- 2. Telehealth Initial Appointments
 - a) Real Radiology Teleradiology Consulting Providers
 - Chad Baker, MD
 - Matthew Bourne DO
- 3. Telehealth Reappointment Appointments
 - a) Blessing Telecardiology Consulting Provider
 - Steven Krause, DO
- 4. Increase in Specialty
 - Bryan Tanner, CRNA – Allied Health – Add Pain Management

IX. Governance

- A. 2024 Education Requirement - Attestation

X. Closed Session-

- A. Call to order and Quorum Determination
- B. Approval of minutes from October 29, 2024 Closed meeting. **ACTION ITEM**
- C. Pursuant to Missouri Sunshine Law, 610.021 Sections
(1) Legal Matters
(13) Individually Identifiable Personnel

XI. Next Meeting

- A. Thursday, December 19, 2024

XII. Adjournment

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.
This institution is an equal opportunity provider and employer.