

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

**I. Call to Order and Quorum Determination**

- 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, (2) Lease, Purchase, Sale of Real Estate, (3) Hiring, Firing, Disciplining Employees. **ACTION ITEM**
- C. Approval of minutes from June 25, 2024 Open Meeting. **ACTION ITEM**
- D. Public Comment

**II. Monthly Department Reports**

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

**III. Quality and Safety Report**

**IV. Financial Report**

- A. Finance Reporting

**V. Medical Staff Update**

- A. Chief of Staff (COS) Report

**VI. Administrative Report**

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

**VII. Old Business**

**VIII. New Business**

- A. Policies and Procedures- renewal/review - **ACTION ITEM**
- B. Medical Staff Credentialing – **ACTION ITEM**
  - 1. Initial Appointment
    - a) Joseph Shumway, MD – Associate – OB/GYN Services-Surgery / CRNA Supervision
  - 2. Reappointments
    - a) Steven Krause, DO – Associate – Cardiology Services
  - 3. Telehealth Reappointments
    - a) Eugene Chung, MD – Consulting – Teleradiology
    - b) Jonathan Reed, MD – Consulting – Teleradiology

Medical Staff Credentialing (con't)

- 4. Privilege Increase
  - a) Aaron Neisen, DO - Active
  - b) Brenna Smith, FNP – Allied Health

**IX. Governance**

- A. None Received

**X. Closed Session-**

- A. Approval of minutes from June 25, 2024 Closed meeting. **ACTION ITEM**
- B. Legal Matters
- C. Lease, Purchase, Sale of Real Estate
- D. Hiring, Firing, Disciplining Employees

**XI. 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](mailto: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](mailto:musgrovec@scotlandcountyhospital.com).  
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