

**SCMH District Board Meeting - Monthly Meeting – August 27, 2024 5:30 pm South Library
Posted August 23, 2024**

- I. Tax Rate Public Hearing**
 - A. Call to Order and Quorum Determination
 - B. Open Forum
 - C. Set Levy Tax Rate. **ACTION ITEM**
 - D. Adjournment
- II. 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
 - (2) Lease, Purchase, Sale of Real Estate
 - (3) Hiring, Firing, Disciplining Employees
 - (13) Individually Identifiable Personnel**ACTION ITEM**
 - D. Approval of minutes from July 30, 2024 Open Meeting. **ACTION ITEM**
 - E. Public Comment
- III. Monthly Department Reports**
 - 1) Compliance
 - 2) Health Information/Revenue Cycle
 - 3) Human Resource
 - 4) Information Technology
 - 5) Maintenance
 - 6) Materials Management
 - 7) 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. Medical Staff Credentialing – ACTION ITEM**
 - 1. Reappointments
 - a) Meghan Lees, CRNA – Allied Health – CRNA Services
 - b) Aaron Neisen – Active – Family Medicine/Emergency Medicine
 - c) Haley Shrum, FNP-BC – Allied Health – Emergency Medicine Services
 - 2. Category Change
 - a) Nicholas Comstock, DO – To Active from Associate – Emergency Medicine/Hospitalist/Pediatrics
- IX. Governance**
 - A. None Received
- X. Closed Session-**
 - A. Call to order and Quorum Determination
 - B. Approval of minutes from July 30, 2024 Closed meeting. **ACTION ITEM**
 - C. Pursuant to Missouri Sunshine Law, 610.021 Sections
 - (1) Legal Matters
 - (2) Lease, Purchase, Sale of Real Estate
 - (3) Hiring, Firing, Disciplining Employees
 - (13) Individually Identifiable Personnel
- XI. 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.
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