

**SCMH District Board Meeting - Monthly Meeting  
October 29, 2024 - 5:30 pm - South Library  
Posted October 24, 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 September 24, 2024 Open Meeting. **ACTION ITEM**
  - E. Public Comment
- II. Monthly Department Reports**
- 1) Compliance
  - 2) Health Information/Revenue Cycle
  - 3) Human Resource
  - 4) Information Technology
  - 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
  - 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. Initial Appointments
      - a) Christopher Slankard, CRNA – Allied Health – CRNA Services
    - 2. Reappointments
      - a) Jay Nastav, DO – Associate – General Surgery / CRNA Supervision
      - b) Brandi White, FNP – Allied Health – Family Nurse Practitioner/Urgent Care
- IX. Governance**
- A. None Received
- X. Closed Session-**
- A. Call to order and Quorum Determination
  - B. Approval of minutes from September 24, 2024 Closed meeting. **ACTION ITEM**
  - C. Pursuant to Missouri Sunshine Law, 610.021 Sections  
(1) Legal Matters  
(13) Individually Identifiable Personnel
- XI. Adjournment**
- Medical Staff Credentialing (con't) – **ACTION ITEM**
- 3. Telehealth Initial Appointments
    - a) Real Radiology Teleradiology Consulting Providers
      - Robert Anton, MD
      - David Bodne, MD
      - Peter Britt, MD
      - Sean Chang, MD
      - Jason Rogers, MD
      - Anthony Rowe, MD
      - Veronica Ruvo, MD
      - Filip Turcer, MD
      - Michael Wilson, MD
  - 4. Telehealth Reappointments
    - a) Real Radiology Teleradiology Consulting Providers
      - Jason Grenan, MD
      - Jonathan Jaksha, MD
  - 5. Change in Category
    - a) Hossain Mesbah, MD – To Associate from Active
  - 6. Resignation
    - a) Steven McCormack, MD – Consulting - Teleradiology

**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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