

**SCMH District Board Meeting - Monthly Meeting  
December 17, 2024 - 5:30 pm - South Library  
Posted December 13, 2024**

**I. SCMH District Meeting**

- A. Call to order and Quorum Determination
- B. Approval of Open Meeting Agenda  
**ACTION ITEM**
- C. Approval of minutes from November 26, 2024  
Open Meeting - **ACTION ITEM**
- D. Approval of minutes from November 26, 2024  
Closed Meeting – **ACTION ITEM**
- E. Public Comment

**II. Audit Presentation**

- A. Analysis of change from Original Financials to  
Audited Financials 6/30/2024

**III. Department Presentation**

- A. Materials Management – Travis Onken
- B. Nurse Educator – Tina Sears-Hamilton

**IV. Monthly Department Reports**

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

**V. Quality and Safety Report**

**VI. Financial Report**

- A. Finance Reporting

**VII. Administrative Report**

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

**VIII. Old Business**

**IX. New Business**

- A. Policies and Procedures- renewal/review -  
**ACTION ITEM**
- B. Missouri Ethics Commission (MEC)
  - 1. Candidate filing closes 12/31/2024  
for 2025 District Election

**X. Governance**

- A. None Received

**XI. Next Meeting**

- A. Tuesday, January 28, 2025

**XII. 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 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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