

SCMH District Board Meeting - Monthly Meeting
January 28, 2025 - 5:30 pm - South Library
Posted January 24, 2025

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 December 17, 2024 Open Meeting - **ACTION ITEM**
- E. Public Comment

II. Department Presentation

- A. Pain Management – Jeffrey Tieder, CRNA

III. Monthly Department Reports

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

IV. Quality and Safety Report

V. Financial Report

- A. Finance Reporting
 - 1. November 2024
 - 2. December 2024

VI. Medical Staff Report –

- A. Chief of Medical Staff Report

VII. Administrative Report

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

VIII. Old Business

IX. New Business

- A. Policies and Procedures- renewal/review -
ACTION ITEM

New Business (con't)

- B. Medical Staff Credentialing – **ACTION ITEM**
 - 1. Initial Appointment
 - a) Angela McCoy, CRNA – Allied Health – CRNA Services
 - 2. Reappointment
 - a) Erin Protsman, DNP – Allied Health – Family Nurse Practitioner

I. Governance

- A. Sunshine Law Training Invitation

II. Closed Session-

- A. Call to order and Quorum Determination
- B. Approval of minutes from December 17, 2024 Closed meeting. **ACTION ITEM**
- C. Pursuant to Missouri Sunshine Law, 610.021 Sections
(1) Legal Matters
(13) Individually Identifiable Personnel

III. Next Meeting

- A. Tuesday, February 25, 2025

IV. 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.