

SCMH District Board Meeting - Monthly Meeting
March 25, 2025 - 5:30 pm - South Library
Posted March 21, 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
 - (2) Leasing, Purchase or Sale of Real Estate
 - (13) Individually Identifiable Personnel**ACTION ITEM**
 - D. Approval of minutes from February 25, 2025 Open Meeting – **ACTION ITEM**
 - E. Public Comment
- II. Department Presentation**
 - A. Social Services – Katelyn Burkholder
- III. Monthly Department Reports**
 - A. Compliance
 - B. Health Information/Revenue Cycle
 - C. Human Resource
 - D. Information Technology
 - E. Maintenance
 - F. Materials Management
 - G. RHC Update
- IV. Quality and Safety Report**
- V. Financial Report**
 - A. Finance Reporting
 - 1. February 2025
- VI. Administrative Report**
 - A. Chief Nursing Officer (CNO) Report
 - B. Chief Operating Officer (COO) Report
 - C. Chief Executive Officer (CEO) Report
- VII. Old Business**
 - A. Strategic Plan Update
- VIII. New Business**
 - A. Election of Board Officers
 - B. SCH Committees – **ACTION ITEM**
 - C. Medical Directorship – **ACTION ITEM**
 - D. Policies and Procedures- renewal/review - **ACTION ITEM**
- E. Medical Staff Credentialing – ACTION ITEM**
 - 1. Initial Appointment
 - a) Lori Claypool, DO – Active – OB/GYN Services-Surgery / CRNA Supervision
 - b) John Schlepphorst, MD – Associate – Radiology / Teleradiology Services
 - c) Christopher Wilson, CRNA – Allied Health – CRNA Services
 - 2. Proxy Telehealth Reappointment
 - a) Steven McCormack, MD – Consulting – Teleradiology
 - 3. Resignation
 - a) Lawrence Ciesemier, DO – Associate – Allergy & Immunology
- IX. Governance**
- X. Closed Session-**
 - A. Call to order and Quorum Determination
 - B. Approval of minutes from February 25, 2025 Closed meeting – **ACTION ITEM**
 - C. Pursuant to Missouri Sunshine Law, 610.021 Sections – **ACTION ITEM**
 - (1) Legal Matters
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 - (13) Individually Identifiable Personnel
- XI. Next Meeting**
 - A. Tuesday, April 29, 2025
- XII. 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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