

SCMH District Board Meeting - Monthly Meeting
May 27, 2025 - 5:30 pm - South Library
Posted May 23, 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
 - (3) Hiring, Firing, Disciplining Employees**ACTION ITEM**
- D. Approval of minutes from April 29, 2025 Open Meeting – **ACTION ITEM**
- E. Public Comment

II. Monthly Department Reports

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

III. Quality and Safety Report

IV. Financial Report

- A. Finance Reporting
 - 1. April 2025

V. Administrative Report

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

VI. Old Business

VII. New Business

- A. Policies and Procedures- renewal/review -
ACTION ITEM
- B. Medical Staff Credentialing – **ACTION ITEM**
 - 1. Initial Appointment
 - a. Jerry Burbee, DO – Associate –
Emergency Medicine Services
 - b. Sunita Kolareth, MD – Associate –
Emergency Medicine Services
 - c. Robert Schneider, DO – Associate –
Emergency Medicine Services

2. Reappointment

- a. Ron Hunter Pearson, MD – Consulting –
Teleradiology Services
- b. Adham Shoujaa, MD – Consulting –
Teleradiology Services

3. Resignation

- a. Peter Gills, MD – Associate –
Emergency Medicine Services

VIII. Governance

IX. Closed Session-

- A. Call to order and Quorum Determination
- B. Approval of minutes from April 29, 2025 Closed meeting – **ACTION ITEM**
- C. Pursuant to Missouri Sunshine Law, 610.021 Sections – **ACTION ITEM**
 - (1) Legal Matters
 - (2) Leasing, Purchase or Sale of Real Estate
 - (3) Hiring, Firing, Disciplining Employees

X. Next Meeting

- A. Tuesday, June 24, 2025

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.
This institution is an equal opportunity provider and employer.