

**SCMH District Board Meeting - Monthly Meeting  
August 26, 2025 - 5:30 pm - South Library  
Posted August 22, 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 July 29, 2025 and August 11, 2025 Open Meeting – **ACTION ITEM**
- E. Public Comment

**II. Monthly Department Reports**

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

**III. Quality and Safety Report**

**IV. Financial Report**

- A. Finance Reporting
  - 1. July 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**

- A. Mission Statement – **ACTION ITEM**

**VII. New Business**

- A. Resolution – MEC-District’s Code of Ethics Plan – **ACTION ITEM**
- B. Media Ads and Releases
- C. Policies and Procedures – **ACTION ITEM**

**VIII. Governance**

- A. Medical Staff Bylaws Presentation- Thursday August 28 at 12:00 p.m.

**IX. Closed Session-**

- A. Call to order and Quorum Determination
- B. Approval of minutes from July 29, 2025 and August 11, 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
  - (13) Individually Identifiable Personnel

**X. Next Meeting**

- A. Tuesday, September 30, 2025

**XI. 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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