

**SCMH District Board Meeting - Monthly Meeting
September 30, 2025 - 5:30 pm - South Library
Posted September 26, 2025**

- I. Tax Rate Public Hearing**
- A. Call to order and Quorum Determination
 - B. Open Forum
 - C. Levy Tax Rate Presentation
 - D. Board Discussion
 - E. Adjournment
- II. SCMH District Meeting**
- A. Call to order and Quorum Determination
 - B. Approval of Open Meeting Agenda
ACTION ITEM
Approval of Closed Session Agenda. 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
 - C. Approval of minutes from August 26, 2025 and September 13, 2025 Open Meeting – **ACTION ITEM**
 - D. Public Comment
- III. Monthly Department Reports**
- A. Compliance
 - B. Human Resource
 - C. Maintenance
 - D. Marketing
 - E. Materials Management
 - F. Revenue Cycle
 - G. RHC Update
- IV. Quality and Safety Report**
- V. Financial Report**
- A. Levy Tax Rate – **ACTION ITEM**
 - B. Finance Reporting
 - 1. September 2025
 - C. Consolidation of Bank Accounts – **ACTION ITEM**
- VI. Medical Staff Update**
- A. Chief of Staff (COS) Report
- VII. Administrative Report**
- A. Chief Nursing Officer (CNO) Report
 - B. Chief Operating Officer (COO) Report
 - 1. NRHA Annual Conference
 - C. Chief Executive Officer (CEO) Report
- VIII. Old Business**
- A. Mission Statement – ‘Empowering our team to care with compassion and kindness, so the health of our community can thrive’.
- IX. New Business**
- A. Board of Director’s meeting date in November and December 2025
 - B. Bylaws of Scotland County Memorial Hospital District
 - C. Policies and Procedures – **ACTION ITEM**
 - D. Medical Staff Credentialing – **ACTION ITEM**
 - 1. Initial Appointments
 - a. Thejeswi Pujar, MD – Associate – Nephrology Services
 - b. Joshua Tochtrop, DO – Associate – Radiology/Teleradiology
 - c. Jesse Wolfe, DPM – Associate – Podiatry Services
 - 2. Reappointments
 - a. Herman Burgermeister, MD – Associate – General Surgery-Services/CRNA Supervision
 - b. Nicholas Comstock, DO – Active – Emergency Medicine/Hospitalist/Pediatric Services
 - c. Elliot DeBlieck, DO – Active – Family Medicine & OB/GYN/Neonatal Services-Surgery & CRNA Supervision
 - d. Maria Evans, MD – Associate – Pathology Services
 - e. Andrea Graham, RD LD – Allied Health – Dietician Services
 - f. Bryan Tanner, CRNA – Allied Health – CRNA Services/Pain Management Services
 - 3. Telehealth Initial Appointments
 - a. Andrew Ciccarelli, MD – Consulting – Teleradiology
 - b. Amir Hedayati, MD – Consulting – Teleradiology
 - 4. Telehealth Reappointments
 - a. Nidal Dabbasi, MD – Consulting – Teleradiology
 - b. Irving Schwartz, MD – Consulting – Teleradiology

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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New Business (con't)

5. Increase in Privileges
 - a. Jay Nastav, DO – Requesting PICC Line
 - b. Robert Schneider, DO – Requesting Hospitalist & Pediatric Services (FM/IM/Peds Delineation of Privileges)
6. Resignations
 - a. Joseph Bass, MD – Hannibal Regional Hospital - Radiology/Teleradiology
 - b. Kyle Hirschman, MD – Consulting - Teleradiology
 - c. Mesbah Hossain, MD – Independent – Emergency Medicine / Hospitalist/Pediatrics/Family Medicine

X. Governance

- A. Medical Staff Bylaws Presentation - Thursday August 28, 2025
- B. Missouri Ethics Committee (MEC) District's Code of Ethics Plan Resolution submitted on August 27, 2025

XI. Closed Session-

- A. Call to order and Quorum Determination
- B. Approval of minutes from August 26, 2025 and September 13, 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

XII. Next Meeting

- A. Tuesday, October 28, 2025

XIII. Adjournment

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