

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

- I. 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 September 30, 2025 Open Meeting – **ACTION ITEM**
 - D. Public Comment
- II. Monthly Department Reports**
- A. Compliance
 - B. Human Resource
 - C. Maintenance
 - D. Materials Management
 - E. Revenue Cycle
 - F. RHC Update
- III. Quality and Safety Report**
- IV. Financial Report**
- A. Finance Reporting
 - 1. September 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 – **ACTION ITEM**
 - B. Medical Staff Credentialing – **ACTION ITEM**
 - 1. Initial Appointments
 - a. Baydon Hilton, DO – Associate – Dermatology Services
 - 2. Reappointments
 - a. Jeffrey Davis, DO – Associate – Family Medicine/Pediatrics, Hospitalist, OB/GYN/Neonatal Services-Surgery, General Surgery-Services, CRNA Supervision
- b. Stephanie Henley-Pippert, FNP-BC – Allied Health – Family Nurse Practitioner / Wound Care / Urgent Care Services
 - c. David Neil, CRNA – Allied Health – CRNA Services
- 3. Resignations**
- a. John Bukaty, DO – Associate - Emergency Medicine - DOCS Who Care
 - b. Christopher Gifford, DO – Associate - Emergency Medicine - DOCS Who Care
 - c. TuAnh Luong, MD – Associate - Emergency Medicine – Curative Talent LLC
 - d. Gary Morsch, MD – Associate - Emergency Medicine - DOCS Who Care
- VIII. Governance**
- IX. Closed Session-**
- A. Call to order and Quorum Determination
 - B. Approval of minutes from September 30, 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 Meetings**
- A. Tuesday, November 25, 2025
 - B. Tuesday, December 30, 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.
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