

## SCMH District Board Meeting - Monthly Meeting

November 25, 2025 - 5:30 pm - South Library

Posted November 24, 2025

Virtual Link: <https://meet.google.com/edi-mxux-coh?hs=122&authuser=0>

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- 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 -  
**ACTION ITEM**
      - (1) Legal Matters
      - (2) Leasing, Purchase or Sale of Real Estate
      - (13) Individually Identifiable Personnel
    - D. Approval of minutes from September 30, 2025 Open Meeting – **ACTION ITEM**
    - E. Approval of minutes from October 28, 2025 Open Meeting – **ACTION ITEM**
    - F. 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. October 2025
  - V. **Administrative Report**
    - A. Chief Nursing Officer (CNO) Report
    - B. Chief Operating Officer (COO) Report
    - C. Chief Executive Officer (CEO) Report
      1. Annual / CAH Report
  - VI. **Old Business**
  - VII. **New Business**
    - A. Christmas Bonus – **ACTION ITEM**
    - B. Policies and Procedures – **ACTION ITEM**
    - C. Missouri Ethics Commission (MEC)
      1. Annual Personal Financial Disclosure Filers Statement due by December 15, 2025
      2. Candidate filing closes 12/31/2025 for 2026 District Election
    - D. Medical Staff Credentialing – **ACTION ITEM**
      1. Telehealth Initial Appointments
        - a. Shahroz Aziz, MD – Consulting – Teleradiology Services
        - b. Le Yu Chiu, MD – Consulting – Teleradiology Services
  2. Reappointments
    - a. Neil Hoyal, DO – Active – Emergency Medicine, Hospitalist, Pediatrics
    - b. Tabitha Rohr, NP-C – Allied Health – Family Nurse Practitioner / Urgent Care
  3. Increase in Privileges
    - a. Lori Claypool, DO – Requesting ‘Emergency Cesarean Section and Indicated Procedures’ and ‘Subdermal Contraceptive Implants’
  4. Change in Category
    - a. Jay Nastav, DO – Requesting Active from Associate
  5. Resignations
    - a. Sean Feinberg, MD – Consulting – Teleradiology (Real Radiology)
    - b. Susanne Owens, CRNA – Allied Health – CRNA Services (Moberly Anesthesia Associates, Inc)
- VIII. **Governance**
  - A. Quality Assessment and Performance Improvement (QAPI) Basics for Hospitals and CAHs Webinar Handouts
- IX. **Closed Session-**
  - A. Call to order and Quorum Determination
  - B. Approval of minutes from September 30, 2025 Closed Meeting – **ACTION ITEM**
  - C. Approval of minutes from October 28, 2025 Closed Meeting – **ACTION ITEM**
  - D. 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. **Open Session (reconvened)**
- XI. **Next Meetings**
  - A. Tuesday, December 30, 2025
  - B. Tuesday, January 27, 2025
    1. Joint Advisory Meeting
- XII. **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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