

## SCMH District Board Meeting - Monthly Meeting

December 30, 2025 - 5:30 pm - South Library

Posted December 23, 2025

Virtual Link: <https://meet.google.com/edi-mxux-coh>

tel:+1-478-292-3946 PIN: 961 167 117#

- 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
      - (3) Hiring, Firing, Disciplining Employees
    - D. Approval of minutes from November 25, 2025 Open Meeting – **ACTION ITEM**
    - E. Public Comment
  - II. **Audit Presentation – Wipfi**
  - III. **Monthly Department Reports**
    - A. Compliance
    - B. Human Resource
    - C. Maintenance
    - D. Materials Management
    - E. Revenue Cycle
    - F. RHC Update
  - IV. **Quality and Safety Report**
  - V. **Financial Report**
    - A. Audit Report – **ACTION ITEM**
    - B. Finance Reporting
      1. November 2025
  - VI. **Administrative Report**
    - A. Chief of Staff (COS) Report
    - B. Chief Nursing Officer (CNO) Report
    - C. Chief Operating Officer (COO) Report
    - D. Chief Executive Officer (CEO) Report
  - VII. **Old Business**
  - VIII. **New Business**
    - A. Policies and Procedures – **ACTION ITEM**
    - B. Medical Staff Credentialing – **ACTION ITEM**
      1. Initial Appointment
        - a. Jonathan Cleaver, DO – Associate – Dermatology Services
  2. Telehealth Reappointments
    - a. Mohammed Quraishi, MD – Consulting – Teleradiology (Real Radiology)
    - b. Nanjappa Somanna, MD – Consulting – TelePulmonology (Blessing Health System)
  3. Resignation
    - a. Alberto A Diaz-Arias – Associate – Pathology Services (Boyce & Bynum)
- IX. **Governance**
- X. **Closed Session-**
  - A. Call to order and Quorum Determination
  - B. Approval of minutes from November 25, 2025 Closed Meeting – **ACTION ITEM**
  - C. Pursuant to Missouri Sunshine Law, 610.021 Sections – **ACTION ITEM**
    - (1) Legal Matters
    - (3) Hiring, Firing, Disciplining Employees
- XI. **Open Session (reconvened)**
- XII. **Next Meetings**
  - A. Tuesday, January 27, 2026
    1. Joint Advisory Meeting
  - B. February 24, 2026
- XIII. **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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