

**SCMH District Board Meeting - Monthly Meeting**  
**January 27, 2026 – 6:00 pm - South Library**  
**Posted January 23, 2026**  
**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**  
(13) Individually Identifiable Personnel
  - D. Approval of minutes from December 30, 2025 Open Meeting – **ACTION ITEM**
  - E. Public Comment
- II. Monthly Department Reports**
  - A. Compliance
  - B. Disaster
  - C. Human Resource
  - D. Maintenance
  - E. Materials Management
  - F. Revenue Cycle
  - G. RHC Update
- III. Quality and Safety Report**
- IV. Financial Report**
  - A. Audit Report – **ACTION ITEM**
  - B. Finance Reporting
    - 1. December 2025
- V. Joint Advisory Meeting**
  - A. Per Article VII of the Medical Staff Bylaws
  - B. Chief of Staff (COS) Report
- VI. Administrative Report**
  - A. Chief Nursing Officer (CNO) Report
  - B. Chief Operating Officer (COO) Report
  - C. Chief Executive Officer (CEO) Report
- VII. Old Business**
- VIII. New Business**
  - A. HIM Manager – **ACTION ITEM**
  - B. Organizational Chart – **ACTION ITEM**
  - C. Policies and Procedures – **ACTION ITEM**
- D. Medical Staff Credentialing – **ACTION ITEM**
  - 1. Initial Appointment
    - a. Stanley Horner, DO – Associate – Allergy / Immunology Services (Premier Specialty Network)
  - 2. Resignation
    - a. Ashley Harvey, RN – Allied Health – Surgical First Assistant Services (Scotland County Hospital)
    - b. Michael Jones, MD – Associate – OB/GYN Services-Surgery / CRNA Supervision (CompHealth)
    - c. Karen Sylvara, DO – Associate – Emergency Medicine (DOCS Who Care)
- IX. Governance**
  - A. Board Leadership Module 1: Leading the Way to Health Care Transformation
- X. Closed Session-**
  - A. Call to order and Quorum Determination
  - B. Approval of minutes from December 30, 2025 Closed Meeting – **ACTION ITEM**
  - C. Pursuant to Missouri Sunshine Law, 610.021 Sections – **ACTION ITEM**  
(13) Individually Identifiable Personnel
- XI. Open Session (reconvened)**
- XII. Next Meetings**
  - A. Tuesday, February 24, 2026
  - B. Tuesday, March 31, 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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