

SCMH District Board Meeting - Monthly Meeting

March 31, 2026 – 5:30 pm - South Library

Posted March 27, 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 February 24, 2026 Open Meeting – **ACTION ITEM**
 - E. 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. Financials
 - 1. February 2026
 - 2. Capital Budget Review and Discussion
- V. Administrative Report**
 - A. Chief of Staff (COS) Report
 - 1. Medical Staff Bylaws Revisions -
ACTION ITEM
 - B. Chief Nursing Officer (CNO) Report
 - C. Chief Operating Officer (COO) Report
 - D. Chief Executive Officer (CEO) Report
- VI. Old Business**
- VII. New Business**
 - A. Policies and Procedures – **ACTION ITEM**
- VIII. Governance**
 - A. Missouri Ethics Commission (MEC)
 - Personal Financial Disclosure Statements
 - Deadline is May 1, 2026
 - B. Best Practices- AHA Insights
 - C. Missouri Sunshine Law Training
- IX. Closed Session-**
 - A. Call to order and Quorum Determination
 - B. Approval of minutes from December 30, 2025 and February 24, 2026 Closed Meeting –
ACTION ITEM
 - C. Pursuant to Missouri Sunshine Law, 610.021 Sections – **ACTION ITEM**
(13) Individually Identifiable Personnel
- X. Open Session (reconvened)**
- XI. Next Meetings**
 - A. Tuesday, April 28, 2026
 - B. Tuesday, May 26, 2026
- XII. 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.
This institution is an equal opportunity provider and employer.