

## SCMH District Board Meeting - Monthly Meeting

April 28, 2026 – 5:30 pm - South Library

Posted April 24, 2026

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

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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
  - D. Approval of minutes from March 31, 2026 Open Meeting – **ACTION ITEM**
  - E. Public Comment
- II. Election of Board Officers and Board Committee Appointments**
  - A. Election of Board Officers – **ACTION ITEM**
    - 1. Chairman
    - 2. Vice Chairman
    - 3. Secretary
    - 4. Treasurer
  - B. Board Committee Appointments – **ACTION ITEM**
    - 5. Executive
    - 6. Finance
    - 7. Quality and Safety
    - 8. Disaster Planning
- III. Monthly Department Reports**
  - A. Compliance
  - B. Disaster
  - C. Human Resource
  - D. Materials Management
  - E. Revenue Cycle
  - F. RHC Update
- IV. Quality and Safety Report**
- V. Financial Report**
  - A. Capital Budget – **ACTION ITEM**
  - B. Finance Report
    - 1. March 2026
- 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. SCH Committees – **ACTION ITEM**
  - B. Medical Directorship – **ACTION ITEM**
  - C. Policies and Procedures – **ACTION ITEM**
  - D. Medical Staff Credentialing – **ACTION ITEM**
- IX. Governance**
  - A. Missouri Ethics Commission (MEC)  
- Personal Financial Disclosure Statements  
-Deadline is May 1, 2026
  - B. Trustee Insights – Governance April 2026
- X. Closed Session-**
  - A. Call to order and Quorum Determination
  - B. Approval of minutes from March 31, 2026 Closed Meeting – **ACTION ITEM**
  - C. Pursuant to Missouri Sunshine Law, 610.021 Sections – **ACTION ITEM**
    - (1) Legal
- XI. Open Session (reconvened)**
- XII. Next Meetings**
  - A. Tuesday, May 26, 2026
  - B. Tuesday, June 30, 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](mailto: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](mailto:musgrovec@scotlandcountyhospital.com).  
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