

## SCMH District Board Meeting - Monthly Meeting

May 26, 2026 – 5:30 pm - South Library

Posted May 22, 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**
    - (2) Real Estate
    - (13) Individually Identifiable Personnel and Performance Ratings
  - D. Years of Service Recognition
  - E. Approval of minutes from April 28, 2026 Open Meeting – **ACTION ITEM**
  - F. Public Comment
- II. MOCAAT – Paul Ziegler, Public Treasury Management and Advisory Solutions**
- A. Investment Opportunity– **ACTION ITEM**
- 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. Finance Report
    - 1. April 2026
    - 2. FY 2027 Operating Budget Presentation
    - 3. Payment Plans– **ACTION ITEM**
    - 4. Board of Director Budget
- 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**
  - C. Board Meeting Dates / Time – **ACTION ITEM**
  - D. Bylaws of Scotland County Memorial Hospital District Revision – **ACTION ITEM**
- IX. Governance**
- A. Understanding Hospital Board & Medical Staff Responsibilities under Medicare COP Presentation
  - B. TrusteeInsights
- X. Closed Session-**
- A. Call to order and Quorum Determination
  - B. Approval of minutes from April 28, 2026 Closed Meeting – **ACTION ITEM**
  - C. Pursuant to Missouri Sunshine Law, 610.021 Sections – **ACTION ITEM**
    - (2) Real Estate
    - (13) Individually Identifiable Personnel and Performance Ratings
- XI. Open Session (reconvened)**
- XII. Next Meetings**
- A. Tuesday, June 30, 2026
  - B. Tuesday, July 28, 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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