

## SCMH District Board Meeting - Monthly Meeting

June 22, 2026 – 6:00 pm - South Library

Posted June 18, 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 and Performance Ratings
- D. Approval of minutes from May 26, 2026 Open Meeting – **ACTION ITEM**
- E. Approval of minutes from June 15, 2026 Open Meeting – **ACTION ITEM**
- F. Public Comment

### II. Monthly Department Reports

- A. Compliance
- B. Human Resource
- C. Materials Management
- D. Revenue Cycle

### III. Quality and Safety Report

### IV. Financial Report

- A. Finance Report
  - 1. May 2026
  - 2. FY 2027 Operating Budget – **ACTION ITEM**

### V. Administrative Report

- A. Chief of Staff (COS) Report
- B. Chief Nursing Officer (CNO) Report
- C. Chief Operating Officer (COO) Report
  - 1. CHNA Report
  - 2. Scotland County CHNA Presentation
- D. Chief Executive Officer (CEO) Report

### VI. Old Business

- A. Sunshine Law Updates
- B. Bylaw Committee Updates
- C. Payment Plans

### VII. New Business

- A. Policies and Procedures – **ACTION ITEM**
- B. Medical Staff Credentialing – **ACTION ITEM**

### VIII. Closed Session-

- A. Call to order and Quorum Determination
- B. Approval of minutes from May 26, 2026 Closed Meeting – **ACTION ITEM**
- C. Approval of minutes from June 15, 2026 Closed Meeting – **ACTION ITEM**
- D. Pursuant to Missouri Sunshine Law, 610.021 Sections – **ACTION ITEM**  
(13) Individually Identifiable Personnel and Performance Ratings

### IX. Open Session (reconvened)

### X. Next Meeting

- A. Monday, July 27, 2026

### XI. 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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