

SCMH District Board Meeting - Monthly Meeting

July 27, 2026 – 6:00 pm - South Library

Posted July 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
 - (13) Individually Identifiable Personnel and Performance Ratings
- D. Approval of minutes from June 22, 2026 Open Meeting – **ACTION ITEM**
- A. Public Comment

II. Monthly Department Reports

- A. Compliance
- B. Disaster
- C. Human Resource
- D. Maintenance
- E. Materials Management
- F. Revenue Cycle
- G. Rural Health Clinics

III. Quality and Safety Report

IV. Financial Report

- A. Finance Report
 - 1. June 2026
 - 2. MOCAAT Transfer

V. 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

VI. Old Business

- A. Executive Committee Meeting Update
- B. SCH Bylaws Committee Update
- C. Approval of SCMH District Bylaws Subject to Discussion of Proposed Revisions – **ACTION ITEM**

VII. New Business

- A. Bank Signature Resolution– **ACTION ITEM**
- B. Approval of Medical Staff Bylaws Subject to Discussion of Proposed Revisions – **ACTION ITEM**
- C. Policies and Procedures – **ACTION ITEM**
- D. Medical Staff Credentialing – **ACTION ITEM**

VIII. Governance

- A. Trustee Insights

IX. Closed Session-

- A. Call to order and Quorum Determination
- B. Approval of minutes from June 22, 2026 Closed Meeting – **ACTION ITEM**
- C. Pursuant to Missouri Sunshine Law, 610.021 Sections – **ACTION ITEM**
 - (1) Legal
 - (13) Individually Identifiable Personnel and Performance Ratings

X. Open Session (reconvened)

XI. Next Meeting

- A. Monday, August 31, 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.*