

SCMH District Board Meeting - Monthly Meeting

August 25, 2026 – 6:00 pm - South Library

Posted August 20, 2026

Virtual Link: <https://meet.google.com/wzk-ogvc-zmy>

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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 minutes from July 27, 2026 Open Meeting – **ACTION ITEM**
- A. Public Comment

II. Monthly Department Reports

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

III. Quality and Safety Report

IV. Financial Report

- A. Finance Report
 - 1. July 2026

V. Administrative Report

- A. Chief of Staff (COS) Report
- B. Chief Nursing Officer (CNO) Report
- C. Chief Executive Officer (CEO) Report

VI. Old Business

VII. New Business

- A. Organizational Chart – **ACTION ITEM**
- B. Policies and Procedures – **ACTION ITEM**
- C. 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 July 27, 2026 Closed Meeting – **ACTION ITEM**
- C. Pursuant to Missouri Sunshine Law, 610.021 Sections – **ACTION ITEM**
(13) Individually Identifiable Personnel and Performance Ratings

X. Open Session (reconvened)

XI. Next Meeting

- A. Tuesday, September 29, 2026 @ 6:00 p.m.
- B. Tuesday, October 27, 2026 @ 6:00 p.m.

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.
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