**SCMH District Board Meeting - Monthly Meeting**
**October 27, 2026 – 6:00 pm - South Library**
**Posted October 23, 2026**
**Virtual Link: https://meet.google.com/wzk-ogvc-zmy**
**tel:+1-470-655-0491 PIN: 668 791 079#**

**I. Tax Rate Public Hearing**
- A. Call to order and Quorum Determination
- B. Open Forum
- C. Levy Tax Rate Presentation
- D. Board Discussion
- E. Adjournment

**II. Audit Presentation** – Wipfli

**III. 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 Actions
  - (3) Hiring, Firing, Disciplining or Promoting
- D. Approval of minutes from September 29, 2026 Open Meeting – **ACTION ITEM**
- A. Public Comment

**IV. Monthly Department Reports**
- A. Compliance
- B. Human Resource
- C. Maintenance
- D. Materials Management
- E. Revenue Cycle
- F. Rural Health Clinics

**V. Quality and Safety Report**

**VI. Financial Report**
- A. Levy Tax Rate – **ACTION ITEM**
- B. Audit Report**– ACTION ITEM**
- C. Finance Report
  1. September 2026
  2. Capital Budget Update

**VII. Administrative Report**
- A. Chief of Staff (COS) Report
- B. Chief Nursing Officer (CNO) Report
  1. Recommend OB Education – **ACTION ITEM**
- C. Chief Executive Officer (CEO) Report

**VIII. Old Business**

**IX. New Business**
- A. Board Resolution – **ACTION ITEM**
- B. At-Large District – **ACTION ITEM**
- C. Policies and Procedures – **ACTION ITEM**
- D. Medical Staff Credentialing – **ACTION ITEM**

**X. Governance**
- A. AHA Rural Advocacy Report

**XI. Closed Session-**
- A. Call to order and Quorum Determination
- B. Approval of minutes from August 25, 2026 Closed Meeting – **ACTION ITEM**
- C. Pursuant to Missouri Sunshine Law, 610.021 Sections – **ACTION ITEM**
  - (1) Legal Actions
  - (3) Hiring, Firing, Disciplining or Promoting

**XII. Next Meeting**
- A. Tuesday, November 24, 2026 @ 6:00 p.m.
- B. Tuesday, December 29, 2026 @ 6:00 p.m.
- C. Tuesday, January 26, 2027 @ 6:00 p.m.

**XIII. 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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