

NOTICE

NOTICE IS HEREBY GIVEN THAT

THE BOARD OF DIRECTORS OF
BATES COUNTY MEMORIAL HOSPITAL

WILL CONDUCT A MEETING
AT 6:00 P.M. ON
TUESDAY, JANUARY 24, 2023
IN THE BOARD ROOM AND
VIA TELECONFERENCE

THE TENTATIVE AGENDA OF THIS
MEETING IS ATTACHED

For further details contact Shannon Bjerke at sbjerke@bcmhospital.com

BATES COUNTY MEMORIAL HOSPITAL
MEETING OF THE BOARD OF DIRECTORS
Board Room
or
Via ZOOM

January 24, 2023

MISSION STATEMENT

To continuously improve the health of the people of our community

I.	Call to Order	Linda Jennings
II.	<p>Routine Matters – Consent Agenda</p> <p><i>The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Board members should so note before adoption of the Consent Agenda.</i></p> <p>A. Approval of Board Minutes - December 20, 2022</p> <p>B. Capital Request - Infusion Center Recliners - Outpatient</p> <p>C. Approve Human Resources Report - Turnover Ratios</p> <p>D. Approve January Board Report (CEO/CNO /IS)</p>	Linda Jennings
III.	<p>Medical Staff Report</p> <p>A. Credentialing <u>APPOINTMENTS</u></p>	James Wirkkula, DO

	<ol style="list-style-type: none"> 1. Venkata Nagineni, M.D. (Internal Medicine/Hospitalist) 2. Michael Yuhas, M.D. (Internal Medicine/Hospitalist) 3. Shea Fijal, NP (Allied Health/Midwest Oncology) <p>REAPPOINTMENTS</p> <ol style="list-style-type: none"> 4. Ahmed Awad, D.O. (Consulting/ Nephrology) 5. Matthew Nadler, M.D. (Contracted/ Pain Management) 6. Timothy W. Smith, M.D. (Consulting/ Pulmonary) 7. Jeremy Strom, M.D. (Consulting/ Pulmonary) 8. Carson Burns, NP (Allied Health/ Midwest Oncology) 9. Emily Johnston, NP (Allied Health/ Nephrology) <p>B. Other Medical Staff Concerns</p>	
IV.	IT Update - Managed Services Proposal	Daniel Cook
V.	Financial Dashboards Report – December 2022	Terri Floyd
VI.	Regional Activity Committee Report	Linda Jennings Mike Taranto
VII.	CEO Update	Greg Weaver
VIII.	Old Business	Linda Jennings
IX.	New Business	Greg Weaver
X.	Public Comment (Comments are limited to 5 minutes per person)	Linda Jennings
XI.	Executive Session	Linda Jennings
XII.	Adjournment	Linda Jennings