

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 27, 2026
IN THE BOARD ROOM

THE TENTATIVE AGENDA OF THIS
MEETING IS ATTACHED AND
ALSO INCLUDES A VOTE
TO CLOSE PART
OF THIS MEETING PURSUANT TO
§610.021(1), (2), AND (3) RSMO

For further details contact Shannon Bjerke at 660-200-7072 or via email at sbjerke@bcmhospital.com

BATES COUNTY MEMORIAL HOSPITAL MEETING OF THE BOARD OF DIRECTORS

January 27, 2026

MISSION STATEMENT

To continuously improve the health of the people of our community

6:00 PM	Dinner/Patient Access	Stacy Cantrell
I.	Call to Order	Jerry Jones
II.	Approval of Minutes A. Minutes of December 22, 2025 B. Executive Session of December 22, 2025	Jerry Jones
III.	Medical Staff Report A. Credentialing <u>APPOINTMENT</u> 1. Stephen Clark, MD (Consulting/Radiology) <u>REAPPOINTMENTS</u> 2. Ryan Lusting, MD (Consulting/Nephrology) 3. Alicia Ventresca, NP (Allied/Oncology) Sponsoring Physician: Jaswinder Singh MD B. Other Medical Staff Concerns	Ben Crary, DO
IV.	Finance Report A. December 2025 Dashboards	Terri Floyd
V.	Policies A. Platelet Rich Plasma (A-PRP) Injections - OPSC B. 2026 Infection Control Plan – Infection Control	Jennifer Klinksick
VI.	Board Report	Greg Weaver
VII.	Old Business	

	A. 2026 Proposed End of the Year Adjustment	Jennifer Klinksick
VIII.	New Business A. 2026 Board Bylaw Review	Jerry Jones
IX.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
X.	Executive Session	Jerry Jones
XI.	Adjournment	Jerry Jones