

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, FEBRUARY 25, 2025
IN THE BOARD ROOM AND
VIA TELECONFERENCE

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
Board Room**

February 25, 2025

MISSION STATEMENT

To continuously improve the health of the people of our community

I.	Call to Order	Jerry Jones
II.	Approval of Minutes A. Minutes of January 28, 2025	Jerry Jones
III.	Medical Staff Report A. Credentialing <u>APPOINTMENTS</u> 1. Aaron Rupp, MD (Consulting/ Pathology) 2. Ronald Leonard, DO (Consulting/ Pathology) 3. Babar Ahmed, MD (Contracted/ER) 4. Research Med Center Stroke Telemed Update B. Other Medical Staff Concerns	William Joyce DO
IV.	Finance Report A. January 2025 Dashboards	Terri Floyd
V.	Capital Requests <u>Budgeted</u> A. Stryker Crossfire 2 & Stryker Crossflow Consoles (Ortho) – Surgery	Terri Floyd

VI.	Policies A. Employee Hospital/Hospital-Owned Clinic Account Discounts/Prescription Requests – Human Resources	Greg Weaver
VII.	Board Report - February	Greg Weaver
VIII.	Old Business	Jerry Jones
IX.	New Business	Jerry Jones
X.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
XI.	Executive Session	Jerry Jones
XII.	Adjournment	Jerry Jones