

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 28, 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

February 28, 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 <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 – January 24, 2023 (Regular and Executive)</p> <p>B. Capital Request -</p> <ol style="list-style-type: none"> 1. Siemens Nuclear Med Software Upgrade – Imaging Services 2. Sentinel Standalone Software (BP Monitor) – OPSC 3. Detecto Portable Wheelchair Scales - OPSC <p>C. Approve Human Resources Report</p> <p>D. Approve February Board Report (CEO/CNO /IS)</p>	Linda Jennings

III.	<p>Medical Staff Report</p> <p>A. Credentialing</p> <p><u>APPOINTMENTS</u></p> <ol style="list-style-type: none"> 1. John Pope, M.D. (Consulting/ Radiology) 2. Michael P. Green, D.O. (Consulting/ Radiology) 3. Jeffrey Michael Marks, M.D. (Contracted/Urology) 4. Farid M. Namin, M.D. (Contracted/ Gastroenterology) <p><u>REAPPOINTMENTS</u></p> <ol style="list-style-type: none"> 5. Veronika G. McDonald, D.O. (Consulting/Radiology) <p>B. Other Medical Staff Concerns</p>	James Wirkkula, DO
IV.	Strategic Planning - Surgery	Kristie McKee
V.	Financial Dashboards Report – January 2023	Terri Floyd
VI.	Regional Activity Committee Report	Linda Jennings Mike Taranto
VII.	CEO Update	Greg Weaver
VIII.	Old Business	Linda Jennings
IX.	<p>New Business</p> <p>A. MHA Leadership Forum – June 22-23, Blue Springs, Missouri (Golf Outing – June 21)</p>	Linda Jennings
X.	Public Comment (Comments are limited to 5 minutes per person)	Linda Jennings
XI.	Executive Session	Linda Jennings
XII.	Adjournment	Linda Jennings