

# 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, APRIL 2, 2024  
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](mailto:sbjerke@bcmhospital.com)

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

April 2, 2024

**MISSION STATEMENT**

*To continuously improve the health of the people of our community*

I.	Call to Order	Jerry Jones
II.	Oath of Office – Linda L. Jennings	Jerry Jones
III.	Election of Officers A. Chairman B. Vice Chairman C. Secretary D. Treasurer	Jerry Jones
IV.	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> A. Approval of Board Minutes 1. February 5, 2024 (Special) 2. February 27, 2024 (Regular and Executive Session)	Jerry Jones

	<p>B. Capital Request -</p> <ol style="list-style-type: none"> <li>1. T6 Max NuStep Recumbent Cross Trainer – Cardiac Rehab</li> <li>2. Patient Recliners (8) – Infusion Center</li> <li>3. Wall Hanging Side Chairs – Infusion Center</li> <li>4. Network Closet Infusion Center</li> <li>5. Networking Hardware – Infusion Center</li> <li>6. Security Card System – Infusion Center</li> </ol> <p>C. Policies</p> <ol style="list-style-type: none"> <li>1. 24-Hour Urine Specimens Collection and Processing – Lab</li> <li>2. Sysmex XN-1000 Calibration – Lab</li> <li>3. Medical Staff Bylaws Amendment (The Podiatry Staff)</li> </ol> <p>D. Human Resources Report</p> <p>E. March Board Report (CEO/CNO /IS)</p> <p>F. Grant Update</p> <p>G. Contract</p> <ol style="list-style-type: none"> <li>1. Pipeline Rx – Pharmacy</li> </ol>	
V.	<p>Medical Staff Report</p> <p>A. Credentialing</p> <p><u>APPOINTMENTS</u></p> <ol style="list-style-type: none"> <li>1. Bhupinderjit Ballagan, PA (Allied Health/Oncology) Collaborating Physician: Jaswinder Singh, MD</li> </ol> <p>B. Other Medical Staff Concerns</p>	James Miller, DO
VI.	Strategic Plan Discussion	Mike Milligan
VII.	Financial Dashboards Report – February 2024	Terri Floyd
VIII.	Regional Activity Committee Report	Linda Jennings Mike Taranto
IX.	CEO Update	Greg Weaver
X.	<p>Old Business</p> <p>A. Board Bylaw Review</p>	R. King/M. Taranto

	B. Annual Board Meeting – April 25, 2024	
XI.	New Business A. BCCHF Golf Tournament – June 23, 2024	Jerry Jones
XII.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
XIII.	Executive Session	Jerry Jones
XIV.	Adjournment	Jerry Jones