

NOTICE

NOTICE IS HEREBY GIVEN THAT

THE BOARD OF DIRECTORS OF
BATES COUNTY MEMORIAL HOSPITAL

WILL CONDUCT A MEETING
AT 4:00 P.M. ON
WEDNESDAY, APRIL 12, 2023
IN

THE BOARD ROOM OF
BATES COUNTY MEMORIAL HOSPITAL

THE TENTATIVE AGENDA OF THIS
MEETING IS ATTACHED

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
APRIL 12, 2023

A G E N D A

- I. Call to Order – Linda Jennings, Chairman
 - II. Oath of Office – Jerry Jones
 - III. Election of Officers
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary
 - D. Treasurer
 - IV. Executive Session
 - V. Adjournment
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