

# NOTICE

NOTICE IS HEREBY GIVEN THAT

THE BOARD OF DIRECTORS OF  
BATES COUNTY MEMORIAL HOSPITAL

WILL CONDUCT A MEETING  
AT 8:30 A.M. ON  
WEDNESDAY, APRIL 26, 2023  
IN MEETING ROOM AB  
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

**BATES COUNTY MEMORIAL HOSPITAL**  
**MEETING OF THE BOARD OF DIRECTORS**  
**Meeting Room AB**  
**or**  
**Via ZOOM**

April 26, 2023

**MISSION STATEMENT**

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

8:00 a.m. – 8:30 a.m. – Breakfast (Meeting Room AB)

8:30 a.m. – 11:00 a.m. – Regular Business

11:00 a.m. – 11:30 a.m. – Adjourn/Break/Tour Depts.

11:30 a.m. – 12:00 p.m. – Lunch (Meeting Room AB)

12:15 p.m. – 1:45 p.m. – Management Team (Education Center)

I.	Call to Order	Jerry Jones
II.	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 – March 28, 2023 (Regular and Executive)	Jerry Jones

	<p>B. Approval of Board Minutes – April 6, 2023 (Emergency Capital Request via email)</p> <p>C. Approval of Board Minutes – April 12, 2023 (Special and Executive)</p> <p>D. Capital Request -</p> <ol style="list-style-type: none"> <li>1. Avigilon Camera Security System – Information Systems</li> <li>2. Nurse Call System Project Add-on – ER/MedSurg/OP/Rehab/Radiology/Surgery/ Surgical Clinic</li> <li>3. Roof Repair/Replacement Over MRI Suite – Plant Operations</li> </ol> <p>E. Approve Human Resources Report</p> <p>F. Approve April Board Report (CEO/CNO /IS)</p>	
III.	<p>Medical Staff Report</p> <p>A. Credentialing <u>APPOINTMENTS</u></p> <ol style="list-style-type: none"> <li>1. Neil Bhargava, M.D. (Consulting/ Radiology)</li> <li>2. Terry Lee, M.D. (Consulting/ Radiology)</li> </ol> <p>B. Other Medical Staff Concerns</p>	James Wirkkula, DO
IV.	Financial Dashboards Report – March 2023	Terri Floyd
V.	FORVIS Audit	Jean Nyberg Derek Lee
VI.	<p>Policies – Outpatient Specialty Clinics</p> <ol style="list-style-type: none"> <li>A. Management of Drug Reaction</li> <li>B. Ambulatory Blood Pressure Monitoring</li> </ol>	Jennifer Klinksick
VII.	Regional Activity Committee Report	Linda Jennings Mike Taranto
VIII.	CEO Update	Greg Weaver
IX.	<p>Old Business</p> <ol style="list-style-type: none"> <li>A. MHA Leadership Forum – June 22-23, Blue Springs, Missouri (Golf Outing – June 21)</li> </ol>	Jerry Jones
X.	New Business	Jerry Jones

XI.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
XII.	Executive Session	Jerry Jones
XIII.	Adjournment	Jerry Jones