

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, MAY 23, 2023
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

Meeting Room AB

or

Via ZOOM

May 23, 2023

MISSION STATEMENT

To continuously improve the health of the people of our community

I.	Call to Order	Jerry Jones
II.	<p>Routine Matters – Consent Agenda</p> <p><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 – April 26, 2023 (Regular and Executive)</p> <p>B. Approval of Board Minutes – May 10, 2023 (Special and Executive)</p> <p>C. Capital Requests -</p> <ol style="list-style-type: none"> 1. Sports Art DF-203 Lateral Pull Down Weight Machine – Cardiac Rehab (Budgeted) 2. Hardware for USAC Internet Changes – Information Systems (unbudgeted) 3. Atosa Refrigerator – Nutrition Services (unbudgeted) 	

	<p>D. Policies</p> <ol style="list-style-type: none"> 1. Use of Employee Owned Electronic Devices – Information Services 2. Holiday Pay – Human Resources 3. Professional Appearance and Dress Code – Human Resources 4. Emergency Operation Plan 2023 <p>E. Approve Human Resources Report</p> <p>F. Approve May Board Report (CEO/CNO/IS)</p> <p>G. Grant Applications – Quality Coordinator</p> <p>H. Performance Measures – Quality Coordinator</p>	
III.	<p>Medical Staff Report</p> <p>A. Credentialing <u>APPOINTMENTS</u></p> <ol style="list-style-type: none"> 1. Robert C. Gibbs, M.D. (Consulting/Radiology) 2. Research Medical Center Stroke Neurology Roster (Telemedicine) <p>B. Other Medical Staff Concerns</p>	James Wirkkula,DO
IV.	Financial Dashboards Report – April 2023	Terri Floyd
V.	Regional Activity Committee Report	Linda Jennings Mike Taranto
VI.	CEO Update	Greg Weaver
VII.	<p>Old Business</p> <p>A. MHA Leadership Forum – June 22-23, Blue Springs, Missouri (Golf Outing – June 21)</p>	Jerry Jones
VIII.	<p>New Business</p> <p>A. Year End Adjustments</p>	Jennifer Klinksick
IX.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
X.	Executive Session	Jerry Jones
XI.	Adjournment	Jerry Jones