

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, JUNE 24, 2025
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

June 24, 2025

MISSION STATEMENT

To continuously improve the health of the people of our community

I.	Call to Order	Jerry Jones
II.	Approval of Minutes A. Minutes of May 27, 2025 B. Executive Session of May 27, 2025	Jerry Jones
III.	Medical Staff Report A. Credentialing <u>APPOINTMENTS</u> 1. Research Med Center Telemed Update (Stroke Neurology) B. Other Medical Staff Concerns	William Joyce DO
IV.	Finance Report A. May 2025 Dashboards	Terri Floyd
V.	Capital Requests <u>Unbudgeted</u> A. Oxygen Reserve System – Plant Op B. Hillrom Stretcher (2) - Surgery	Terri Floyd
VI.	Contracts A. Mindray North America – Infusion Center	Jennifer Klinksick
VII.	Board Report – June	Greg Weaver
VIII.	Old Business	Jerry Jones

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