

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 27, 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**

June 27, 2023

MISSION STATEMENT

To continuously improve the health of the people of our community

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| 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 – May 23, 2023 (Regular)</p> <p>B. Capital Requests -</p> <ol style="list-style-type: none"> 1. Draeger Anesthesia Machine – Anesthesia (Budgeted) 2. USDA Building Air Conditioners (2) – Plant Operations (Budgeted) <p>C. Contracts</p> <ol style="list-style-type: none"> 1. Mr. Longarm, Inc. – Lab <p>D. Policies</p> <ol style="list-style-type: none"> 1. Transfer of Patient to Another Facility – ER | Jerry Jones |

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| | <ul style="list-style-type: none"> 2. Emergency Call System Hospital Wide – Nursing 3. Quality Assessment & Performance Improvement Project Reporting – Quality Management & Patient Safety 4. Financial Assistance (Charity Care) – Patient Accounts 5. Attendance – Unscheduled Absence – Human Resources <p>E. Human Resources Report F. June Board Report (CEO/CNO/IS)</p> | |
| III. | <p>Medical Staff Report</p> <ul style="list-style-type: none"> A. Credentialing <u>APPOINTMENTS</u> <ul style="list-style-type: none"> 1. Scott Reifeiss, D.O. (Consulting/Radiology) 2. Brenda G. Messer, NP (Allied Health/Oncology) B. Other Medical Staff Concerns | James Wirkkula,DO |
| IV. | Financial Dashboards Report – May 2023 | Terri Floyd |
| V. | Regional Activity Committee Report | Linda Jennings Mike Taranto |
| VI. | CEO Update | Greg Weaver |
| VII. | Old Business | Jerry Jones |
| VIII. | <p>New Business</p> <ul style="list-style-type: none"> A. MHA Federal advocacy Trip Sept. 19-20 | Jerry Jones |
| IX. | Public Comment (Comments are limited to 5 minutes per person) | Jerry Jones |
| X. | Executive Session | Jerry Jones |
| XI. | Adjournment | Jerry Jones |