

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, JULY 22, 2025
IN MEETING ROOM AB

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

July 22, 2025

MISSION STATEMENT

To continuously improve the health of the people of our community

I.	Call to Order	Jerry Jones
II.	Board Education	Dan Prater
III.	Family Care Clinics Update	Tricia Cook James Miller DO
IV.	Approval of Minutes A. Minutes of June 24, 2025 B. Executive Session of June 24, 2025	Jerry Jones
V.	Medical Staff Report A. Credentialing <u>APPOINTMENTS</u> 1. Mary E. Doan, MD (Consulting/Pathology) 2. Research Med Center Stroke Neurology Telemed Update <u>REAPPOINTMENTS</u> 3. Mark J. Clift, MD (Consulting/ Radiology) 4. Joseph Probst, MD (Consulting/ Radiology) 5. Preston Thomas, DO (Consulting/ Radiology) 6. Milton Wolf, MD (Consulting/ Radiology) B. Other Medical Staff Concerns	William Joyce DO

VI.	Finance Report A. June 2025 Dashboards	Terri Floyd
VII.	Capital Requests <u>Unbudgeted</u> A. Tablet TC For SSUM Endoscopies - OPSC B. Trash Compactor/Electrical Work - Housekeeping	Terri Floyd
VIII.	Policies A. SMS Opt In-Out – Information Systems	Greg Weaver
IX.	Board Report – July	Greg Weaver
X.	Old Business	Jerry Jones
XI.	New Business	Jerry Jones
XII.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
XIII.	Executive Session	Jerry Jones
XIV.	Adjournment	Jerry Jones