

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, AUGUST 22, 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
Board Room
or
Via ZOOM

August 22, 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 <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 – July 25, 2023 (Regular and Executive)</p> <p>B. Capital Requests -</p> <p style="padding-left: 20px;">1. Colonoscopes (2) – (Budgeted)</p> <p>C. Contracts</p> <p style="padding-left: 20px;">1. MAWD Pathology (lab services) – Laboratory</p> <p style="padding-left: 20px;">2. MAWD Pathology (Interface System) – Laboratory</p> <p>D. Policies</p> <p style="padding-left: 20px;">1. Introductory Period of Employment – HR</p>	Jerry Jones

	<p>2. Conflict of Interest Declaration Policy - HR</p> <p>E. Human Resources Report</p> <p>F. August Board Report (CEO/CNO/IS)</p>	
III.	<p>Medical Staff Report</p> <p>A. Credentialing</p> <p><u>APPOINTMENTS</u></p> <p>1. Travis Kauffman, D.O. (Consulting/Radiology)</p> <p>2. Erin Stilson, NP (Allied Health/Nurse Practitioner)</p> <p>Sponsoring Physician: Kiron Nair, M.D. (Oncology)</p> <p>B. Other Medical Staff Concerns</p>	James Wirkkula, DO
IV.	Financial Dashboards Report – July 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 Convention – Saint Louis – Nov. 1 - 3</p>	Jerry Jones
VIII.	New Business	Jerry Jones
IX.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
X.	Executive Session	Jerry Jones
XI.	Adjournment	Jerry Jones