

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 26, 2025
IN THE BOARD ROOM

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

August 26, 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 July 22, 2025	Jerry Jones
III.	Medical Staff Report A. Credentialing <u>APPOINTMENTS</u> 1. James V. Doan, DO (Consulting/ Pathology) 2. Daniel J. Robbins, MD (Consulting/ Pathology) 3. Johnathan Kingyon, MD (Consulting/ Radiology) 4. Dustin Sattler, MD (Consulting/ Radiology) 5. Research Med Center Stroke Neurology Telemed Update <u>REAPPOINTMENTS</u> 6. Bradley Carmichael, MD (Consulting/ Pathology) 7. David Ewing, MD (Consulting/ Pathology) 8. Erin Faber, DO (Consulting/ Pathology) 9. Pablo Hernandez-Rios, MD (Consulting/ Pathology) 10. Edgar Hunt, MD (Consulting/ Pathology) 11. Jessica Kozel, MD (Consulting/ Pathology) 12. David McKenzie, MD (Consulting/ Pathology) 13. Jeremy Parris, MD (Consulting/ Pathology)	William Joyce DO

	<p>14. John Pike, MD (Consulting/Pathology)</p> <p>15. Ashley Schneider MD (Consulting/ Pathology)</p> <p>16. Janna Shold, DO (Consulting/ Pathology)</p> <p>17. Kenneth Spengel DO (Consulting/ Pathology)</p> <p>18. Brett Sramek, DO (Consulting/ Pathology)</p> <p>19. Scott Strobach, MD (Consulting/ Pathology)</p> <p>20. Ossama Tawfik, MD (Consulting/ Pathology)</p> <p>21. Jon Thomason, MD (Consulting/ Pathology)</p> <p>22. Garland Upchurch, MD (Consulting/ Pathology)</p> <p>23. Natalie Webster, MD (Consulting/ Pathology)</p> <p>24. Kavita Gorantla, MD (Consulting/ Radiology)</p> <p>25. Timothy Mihalovich, MD (Consulting/ Radiology)</p> <p>26. Randall Newth, MD (Consulting/ Radiology)</p> <p>27. Anthony Onofrio, MD (Consulting/ Radiology)</p> <p>28. Amy Patel, MD (Consulting/Radiology)</p> <p>29. Kaley Pippin, MD (Consulting/ Radiology)</p> <p>B. Other Medical Staff Concerns</p>	
IV.	<p>Finance Report</p> <p>A. July 2025 Dashboards</p>	Terri Floyd
V.	<p>Capital Requests</p> <p><u>Budgeted - Laboratory</u></p> <p>A. Interface for QuidelOrtho Vitros Analyzers</p> <p>B. K2 Scientific 48 Cu Ft Freezer</p> <p>C. Two 220 with 30 amp Electric Lines</p> <p>D. Vitros XT 7600 Chemistry Analyzer</p>	Terri Floyd
VI.	<p>Contracts</p> <p>A. Ortho Clinical Diagnostics (Reagent analyzer)– Lab</p> <p>B. Ortho Clinical Diagnostics (analyzer service agreement)–Lab</p>	G. Weaver

VII.	Policies <ul style="list-style-type: none"> A. 340B Contract Pharmacy Operations – Finance B. 340B Covered Entity Eligibility – Finance C. 340B Inventory Management – Finance D. 340B Noncompliance/Material Breach – Finance E. 340B Patient Eligibility/Definition – Finance F. 340B Policy Statements – Finance G. 340B Prevention of Duplicate Discounts – Finance H. 340B Program Compliance Monitoring/ Reporting – Finance I. 340B Program Enrollment Recertification and Change Requests – Finance J. 340B Program Roles and Responsibilities – Finance K. Conflict of Interest Declaration Policy – HR L. Dry Needling – Rehab Services M. Pre-Operative Labs – Lab N. Routine Venipuncture – Lab o. Infection Control & Employee Health Labs - Lab 	Greg Weaver
VIII.	Board Report – August	Greg Weaver
IX.	Old Business	Jerry Jones
X.	New Business	Jerry Jones
XI.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
XII.	Executive Session	Jerry Jones
XIII.	Adjournment	Jerry Jones