

# 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, SEPTEMBER 24, 2024  
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

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For further details contact Shannon Bjerke at 660-200-7072 or via email at [sbjerke@bcmhospital.com](mailto:sbjerke@bcmhospital.com)

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BATES COUNTY MEMORIAL HOSPITAL  
MEETING OF THE BOARD OF DIRECTORS  
Board Room  
or  
Via ZOOM

September 24, 2024

**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 style="margin-left: 20px;">A. Approval of Board Minutes – August 27, 2024 (Regular)</p> <p style="margin-left: 20px;">B. Capital Request <u>Budgeted</u></p> <ol style="list-style-type: none"> <li>1. P-25 Repeater – Ambulance</li> <li>2. Stryker Electric Stretcher – ER</li> <li>3. Central Supply Emergency Air Conditioner – Plant Operations</li> <li>4. Pharmacy Emergency Air Conditioner – Plant Operations</li> </ol>	Jerry Jones

	<u>Unbudgeted</u> 5. Coviden McGrath Video Laryngoscope – Anesthesia 6. TV Pro 300 Cart – MedSurg C. Contracts 1. Stryker Medical Maintenance – ER 2. Vyair – Respiratory Therapy D. Human Resources Report E. Quality/Risk Report F. September Board Report (CEO/CNO/IS)	
III.	Medical Staff Report A. Credentialing <u>REAPPOINTMENTS</u> 1. Benjamin Crary, D.O. (Active/ Hospitalist) 2. Andy Anderson, M.D. (Consulting/ Radiology) 3. Kenneth Koontz, M.D. (Consulting/ Radiology) 4. Kimberly Roys, M.D. (Consulting/ Radiology) 5. James W. Bush, M.D. (Consulting/ Pathology) 6. Monisha Dandekar, M.D. (Consulting/ Pathology) 7. Chakshu Gupta, M.D. (Consulting/ Pathology) 8. Jason-Scott Holly, M.D. (Consulting/ Pathology) 9. Steven LaRue, M.D. (Consulting/ Pathology) 10. Douglas Shevlin, M.D. (Consulting/ Pathology) 11. Jacquelynn Hays, NP (Allied Health/ Singh Oncology) 12. Research Medical Center Telemedicine – Emergent Psychiatric Consults B. Other Medical Staff Concerns	J. Miller, DO
IV.	Financial Dashboards Report – August 2024	Terri Floyd
V.	Regional Activity Committee Report	Linda Jennings
VI.	CEO Update	Greg Weaver
VII.	Old Business A. MHA Convention – November 13 - 15	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