

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
MONDAY, SEPTEMBER 25, 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

September 25, 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 – August 22, 2023 (Regular)</p> <p>B. Capital Requests -</p> <ol style="list-style-type: none"> 1. 2020 Ford Explorer SUV – Ambulance (Non-budgeted/ARPA Grant) 2. Cafeteria Chairs (50) – Nutrition Services (Unbudgeted) 3. Medtronic IPC (ENT) – Surgery (Unbudgeted) <p>C. Policies</p> <ol style="list-style-type: none"> 1. Risk Management Plan – Quality/Risk 2. Time Clock/Reduction in Pay – HR 	Jerry Jones

	<ul style="list-style-type: none"> 3. Time Away from Work – HR 4. Pay Periods/Pay Day/Direct Deposit/ Work Hours – HR 5. Licensure/Certification – HR 6. Personnel Classification of Categories - HR <p>D. Human Resources Report E. September Board Report (CEO/CNO/IS)</p>	
III.	<p>Medical Staff Report</p> <ul style="list-style-type: none"> A. Credentialing <ul style="list-style-type: none"> <u>APPOINTMENTS</u> 1. Amy McCann, M.D. (Consulting/ Radiology) <u>REAPPOINTMENTS</u> 2. Bradley Carmichael, M.D. (Consulting/ Pathology) 3. Erin Faber, D.O. (Consulting/Pathology) 4. Edgar Hunt, M.D. (Consulting/Pathology) 5. Drew Nedved, M.D. (Consulting/ Pathology) B. Other Medical Staff Concerns 	James Wirkkula,DO
IV.	Financial Dashboards Report – August 2023	Terri Floyd
V.	Regional Activity Committee Report	Linda Jennings Mike Taranto
VI.	CEO Update	Greg Weaver
VII.	<p>Old Business</p> <ul style="list-style-type: none"> A. MHA Convention – Saint Louis – Nov. 1 - 3 	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