

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, JANUARY 23, 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

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

January 23, 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>A. Approval of Board Minutes 1. December 19, 2023 (Regular)</p> <p>B. Capital Request - 1. Mindray Patient Monitoring System – OPSC/IVIM 2. Hill-Rom Voalte Nurse Call System – OPSC/IVIM</p> <p>C. Contracts – 1. Sliced Health – Patient Accounts 2. EMD Millipore Corp. - Lab</p> <p>D. Human Resources Report</p> <p>E. December Board Report (CEO/CNO/IS)</p>	Jerry Jones

	F. Grants Update	
III.	<p>Medical Staff Report</p> <p>A. Credentialing</p> <p><u>APPOINTMENTS</u></p> <p>1. Perry Comeau, CRNA (Allied Health)</p> <p><u>REAPPOINTMENTS</u></p> <p>2. Danny K. Carroll, M.D. (Consulting/ Orthopedic Surgery)</p> <p>3. Ryan Lustig, M.D. (Contracted/ Nephrology)</p> <p>4. Maninder Pabla, M.D. (Contracted/ Hospitalist - Internal Medicine)</p> <p>5. Jeremy Parris, M.D. (Consulting/ Pathology)</p> <p>6. Robert A. Shemwell, D.P.M. (Contracted/Podiatry)</p> <p>7. Nicholas Shuler, M.D. (Consulting/ Oncology)</p> <p>8. Jaswinder Singh, M.D. (Consulting/ Oncology)</p> <p>9. Kristin Baker, APN (Allied Health/ Oncology)</p> <p>10. Angela Fyffe, Au.D. (Allied Health/ Audiology)</p> <p>11. Research Medical Center Telemedicine Update (ER/Stroke Neurology)</p> <p>B. Other Medical Staff Concerns</p>	James Wirkkula,DO
IV.	<p>Financial Report</p> <p>A. December 2023 Reports</p>	Terri Floyd
V.	Regional Activity Committee Report	Linda Jennings
VI.	<p>CEO Update</p> <p>A. Strategic Plan</p>	Greg Weaver
VII.	Old Business	Jerry Jones

VIII.	New Business A. Chili Cookoff – January 29, 2024	Jerry Jones
IX.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
X.	Executive Session	Jerry Jones
XI.	Adjournment	Jerry Jones