

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, OCTOBER 22, 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

October 22, 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 – September 24, 2024 (Regular)</p> <p>B. Capital Request</p> <p style="padding-left: 20px;"><u>Budgeted</u></p> <p style="padding-left: 20px;">1. Central Registration Desks – Patient Access</p> <p style="padding-left: 20px;"><u>Unbudgeted</u></p> <p style="padding-left: 20px;">2. 2 Steel Doors – Rich Hill FCC</p> <p style="padding-left: 20px;">3. Smoke Evacuators – Family Care Clinics</p> <p style="padding-left: 20px;">4. Orchard Harvest Lab Upgrade & Server – Lab</p> <p style="padding-left: 20px;">5. DLT Grant Phase I</p> <p style="padding-left: 20px;">6. Awning for Infusion Center – Infusion Center</p>	Jerry Jones

	<p>C. Policies</p> <ol style="list-style-type: none"> 1. Stroke Protocol – Hospital Wide 2. Covid-19 Infection Prevention Measures for Hospital Patients – Infection Control 3. Imaging/Radiology Exams for COVID-19 Outpatients – Infection Control 4. Safeguard of Medical Records – Release of Information – HIM/Hospital-Wide <p>D. October Board Report</p> <p>E. Human Resources Report</p>	
III.	<p>Medical Staff Report</p> <p>A. Credentialing</p> <p><u>APPOINTMENT</u></p> <ol style="list-style-type: none"> 1. Preston Thomas, D.O. (Consulting/Radiology) <p><u>REAPPOINTMENTS</u></p> <ol style="list-style-type: none"> 2. Jeffrey Bissing, D.O. (Active/Cardiology) 3. James L. Miller, D.O. (Active/Family Medicine) 4. James Patterson, D.O. (Active/Family Medicine) 5. John Clough, M.D. (Consulting/Neurosurgery) 6. Susana D’Amico, M.D. (Consulting/Endocrinology) 7. Amy McCann, M.D. (Consulting/Radiology) 8. Todd Kilgore, M.D. (Consulting/GI) 9. Frank Totta, D.O. (Consulting/GI) 10. William Herre, M.D. (Consulting/Urology) 11. Jeffrey Marks, M.D. (Consulting/Urology) 12. Carson Burns, NP (Allied Health/Singh Oncology) 13. Erin Stilson, NP (Allied Health/Singh Oncology) 14. Research Medical Center Telemedicine – Stroke Neurology Update <p>B. Other Medical Staff Concerns</p>	J. Miller, DO
IV.	<p>Financial Report</p> <ol style="list-style-type: none"> A. September 2024 Dashboards B. 2025 Capital Budget 	Terri Floyd
V.	Regional Activity Committee Report	L. 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