

# 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 24, 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

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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

October 24, 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</p> <p><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</p> <ol style="list-style-type: none"> <li>1. September 25, 2023 (Regular)</li> <li>2. October 5, 2023 (Regular and Executive Session)</li> </ol> <p>B. Capital Requests -</p> <ol style="list-style-type: none"> <li>1. Karl Storz ENT Scopes &amp; Instrumentation – Surgery (Unbudgeted)</li> <li>2. IceMaker – MedSurg (Unbudgeted)</li> </ol> <p>C. Human Resources Report</p> <p>D. October Board Report (CEO/CNO/IS)</p>	Jerry Jones

<p>III. Medical Staff Report</p> <p>A. Credentialing</p> <p><u>APPOINTMENTS</u></p> <p>1. Tommy Ko, M.D. (Consulting/ Pulmonary)</p> <p><u>REAPPOINTMENTS</u></p> <p>2. William F. Joyce, D.O. (Active/General Surgery)</p> <p>3. Jessica Kozel, M.D. (Consulting/ Pathology)</p> <p>4. John M. Pike, M.D. (Consulting/ Pathology)</p> <p>5. Ashley Schneider, M.D. (Consulting/ Pathology)</p> <p>6. Scott Strobach, M.D. (Consulting/ Pathology)</p> <p>7. Natalie Webster, M.D. (Consulting/ Pathology)</p> <p>8. Mark J. Clifft, M.D. (Consulting/ Radiology)</p> <p>9. Michael Freitag, M.D. (Consulting/ Radiology)</p> <p>10. Kavita C. Gorantla, M.D. (Consulting/ Radiology)</p> <p>11. Timothy J. Mihalovich, M.D. (Consulting/ Radiology)</p> <p>12. Amy K. Patel, M.D. (Consulting/ Radiology)</p> <p>13. Randall C. Newth, M.D. (Consulting/ Radiology)</p> <p>14. Milton Wolf, M.D. (Consulting/ Radiology)</p> <p>15. Tim Brannon, CRNA (Allied Health)</p> <p>16. Jessica Talley, CRNA (Allied Health)</p> <p>17. Kristi Schnorf-McCully, CRNA (Allied Health)</p> <p>B. Other Medical Staff Concerns</p>		<p>James Wirkkula,DO</p>
<p>IV. Financial Report – September 2023</p> <p>A – F. Financial Reports</p> <p>G. 2024 Capital Budget</p> <p>H. Board Resolution</p>		<p>Terri Floyd</p>

V.	Regional Activity Committee Report	Linda Jennings Mike Taranto
VI.	CEO Update	Greg Weaver
VII.	Old Business	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