

BATES COUNTY MEMORIAL HOSPITAL MEETING OF THE BOARD OF DIRECTORS

October 28, 2025

MISSION STATEMENT

To continuously improve the health of the people of our community

I.	Call to Order	Jerry Jones
II.	Approval of Minutes A. Minutes of September 23, 2025	Jerry Jones
III.	Medical Staff Report A. Credentialing <u>REAPPOINTMENTS</u> 1. William Joyce, DO (Active/General Surgery/ GI) 2. Mark Wilson, DO (Active/Family Practice) 3. James Wirkkula, DO (Active/Family Practice) 4. Tim Brannon, CRNA (Allied/CRNA) 5. Jessica Talley, CRNA (Allied/CRNA) 6. Heather Dains, FNP (Allied/Oncology) Sponsoring Physician: Jaswinder Singh, MD 7. Harleen Kaura, PA (Allied/Oncology) Sponsoring Physician: Jaswinder Singh, MD B. Other Medical Staff Concerns	William Joyce DO
IV.	Finance Report A. September 2025 Dashboards	Terri Floyd
V.	Capital Requests <u>Unbudgeted</u> A. Helmer Ultra Auto Cell Washer - Lab B. Zimmer/Biomet Tourniquet Pumps – Surgery	Terri Floyd

VII.	Board Report	Greg Weaver
VIII.	Old Business A. MHA Convention – November 5 – 7, 2025	Jerry Jones
IX.	New Business A. FCC Cost Reduction – Adrian and Rich Hill	Daniel Cook
X.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
XI.	Executive Session	Jerry Jones
XII.	Adjournment	Jerry Jones