

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, NOVEMBER 28, 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

November 28, 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> <ul style="list-style-type: none"> A. Approval of Board Minutes <ul style="list-style-type: none"> 1. October 24, 2023 (Regular) B. Capital Requests - <ul style="list-style-type: none"> 1. Surgical Lights – Surgery (2024 Budget) C. Contracts – <ul style="list-style-type: none"> 1. BVK Health - Marketing D. Human Resources Report E. November Board Report (CEO/CNO/IS) 	Jerry Jones
III.	<p>Medical Staff Report</p> <ul style="list-style-type: none"> A. Credentialing <u>APPOINTMENTS</u> 	James Wirkkula,DO

	<ol style="list-style-type: none"> 1. Hannah Singhal, M.D. (Consulting/ Radiology) <p>REAPPOINTMENTS</p> <ol style="list-style-type: none"> 2. James R. Wirkkula, D.O. (Active/Family Medicine) 3. David Ewing, M.D. (Consulting/ Pathology) 4. Pablo Hernandez-Rios, M.D. (Consulting /Pathology) 5. Elizabeth Manion, M.D. (Consulting/ Pathology) 6. Kenneth Spengel, D.O. (Consulting/ Pathology) 7. Brett Sramek, D.O. (Consulting/ Pathology) 8. Ossama Tawfik, M.D. (Consulting/ Pathology) 9. Jon Thomason, M.D. (Consulting/ Pathology) 10. Ekknoor Sahota, M.D. (Contracted/I.M./ Hospitalist) 11. Kiron Nair, M.D. (Consulting/Oncology) 12. Katherine Collins, NP (Allied Health /Midwest Oncology) 13. Heather Dains, NP (Allied Health/ Midwest Oncology) 14. Moeid Riaz, NP (Allied Health/Midwest Oncology) 15. Brandi Samson, NP (Allied Health/ Midwest Oncology) 16. Susan Miller, O.D. (Allied Health/ Optometry) <p>B. Other Medical Staff Concerns</p>	
IV.	Financial Report – October 2023	Terri Floyd
V.	Regional Activity Committee Report	Mike Taranto
VI.	CEO Update	Greg Weaver
VII.	Old Business	Jerry Jones
VIII.	New Business	Jerry Jones

	A. December Meeting Date – December 19, 2023	
IX.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
X.	Executive Session	Jerry Jones
XI.	Adjournment	Jerry Jones