

# 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, DECEMBER 19, 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**

December 19, 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. November 28, 2023 (Regular)</li> <li>2. November 28, 2023 (Executive)</li> <li>3. December 4, 2023 (Special)</li> </ol> <p>B. Capital Request -</p> <ol style="list-style-type: none"> <li>1. Sysmex XN Hematology Analyzer – Lab (2024 Budget – Grant/Operations)</li> </ol> <p>C. Capital Request/Contract –</p> <ol style="list-style-type: none"> <li>1. IV Infusion Center - OPSC</li> </ol> <p>D. Human Resources Report</p> <p>E. December Board Report (CEO/CNO)</p>	Jerry Jones

III.	<p>Medical Staff Report</p> <p>A. Credentialing</p> <p><u>APPOINTMENTS</u></p> <p>1. Anthony Onofrio, M.D. (Consulting/ Radiology)</p> <p><u>REAPPOINTMENTS</u></p> <p>2. John P. Armilio, M.D. (Contracted/ Hospitalist - Family Medicine)</p> <p>3. Simon Clark, D.O. (Contracted/ Emergency Medicine)</p> <p>4. David D. Jensen, D.O. (Contracted/ Emergency Medicine)</p> <p>B. Other Medical Staff Concerns</p>	James Wirkkula,DO
IV.	<p>Financial Report</p> <p>A. – F. November 2023 Reports</p> <p>G. 2024 Budget</p>	Terri Floyd
V.	Regional Activity Committee Report	Linda Jennings
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