

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 20, 2022
IN THE BOARD ROOM AND
VIA TELECONFERENCE**

**THE TENTATIVE AGENDA OF THIS
MEETING IS ATTACHED**

For further details contact Shannon Bjerke at sbjerke@bcmhospital.com

BATES COUNTY MEMORIAL HOSPITAL
MEETING OF THE BOARD OF DIRECTORS
Board Room
or
Via ZOOM

December 20, 2022

MISSION STATEMENT

To continuously improve the health of the people of our community

I.	Call to Order	Linda Jennings
II.	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> A. Approval of Board Minutes 1. November 22, 2022 – Regular Meeting 2. December 14, 2022 – Auto Scrubbers (2) B. Capital Requests 1. Elevator Repair – Infusion Center C. Approve Human Resources Report 1. Turnover Ratios 2. Vacancies D. Approve November Board Report (CEO/CNO /IS) E. Approval of Community Health Needs Assessment	Linda Jennings

<p>III. Medical Staff Report</p> <p>A. Credentialing</p> <p><u>APPOINTMENTS</u></p> <ol style="list-style-type: none"> 1. Jason Swink, M.D. (Consulting/ Radiology) 2. Jay H. Reich, M.D. (Contracted/ER) <p><u>REAPPOINTMENTS</u></p> <ol style="list-style-type: none"> 3. Andy Anderson, M.D. (Consulting/ Radiology) 4. James R. Bergh, M.D. (Consulting/ Radiology) 5. Jeffrey Hicklin, M.D. (Consulting/ Radiology) 6. Jeremy Jagoda, M.D. (Consulting/ Radiology) 7. Richard Miller, M.D. (Consulting/ Radiology) 8. Patrick O'Toole, M.D. (Consulting/ Radiology) 9. Kimberly Roys, M.D. (Consulting/ Radiology) 10. Luke Wilson, M.D. (Consulting/ Radiology) 		<p>Ben Crary, DO</p>
	<ol style="list-style-type: none"> 11. John Yungmeyer, M.D. (Consulting/ Radiology) 12. James Bush, M.D. (Consulting/ Pathology) 13. Chakshu Gupta, M.D. (Consulting/ Pathology) 14. Douglas Shevlin, M.D. (Consulting/ Pathology) 15. David P. Miller, O.D. (Allied Health/ Optometry) 16. Michael Woodward, MPT (Allied Health /Physical Therapy) <p>B. Other Medical Staff Concerns</p>	
<p>IV. Strategic Planning – Emergency Services</p>		<p>Troy Trumbore</p>
<p>V. Financial Dashboards Report – November 2022</p> <p>A. 2023 Budget (separate from Board packet)</p>		<p>Terri Floyd Jenny Wainscott</p>

VI.	Board Planning Committee Report	Linda Jennings Mike Taranto
VII.	CEO Update	Greg Weaver
VIII.	Old Business	Linda Jennings
IX.	New Business	Greg Weaver
X.	Public Comment (Comments are limited to 5 minutes per person)	Linda Jennings
XI.	Executive Session	Linda Jennings
XII.	Adjournment	Linda Jennings