

# 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  
MONDAY, DECEMBER 22, 2025  
IN MEETING ROOM AB

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)

# BATES COUNTY MEMORIAL HOSPITAL MEETING OF THE BOARD OF DIRECTORS

December 22, 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 November 25, 2025 B. Minutes of December 1, 2025	Jerry Jones
III.	Medical Staff Report A. Credentialing <b>REAPPOINTMENTS</b> 1. Robert A. Shemwell, DPM (Contracted/ Podiatry) 2. Nicholas Shuler, DO (Consulting/Oncology) 3. Bhindi Ballagan, PA (Allied/Oncology) Sponsoring Physician: Jaswinder Singh MD 4. Kathy Grote, MS (Allied/Audiology) 5. RMC Stroke Neurology Update – Telemedicine B. Other Medical Staff Concerns	
IV.	Finance Report A. November 2025 Dashboards B. 2026 Budget	Terri Floyd Jenny Wainscott
V.	Contracts A. Matrix Care – Case Management	Jennifer Klinksick

VI.	Policies A. Meperidine Criteria for Use B. Medication Therapy Services Protocol	Jennifer Klinksick
VII.	Board Report	Greg Weaver
VIII.	Old Business A. New Phone System Proposal	Daniel Cook
IX.	New Business	Jerry Jones
X.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
XI.	Executive Session	Jerry Jones
XII.	Adjournment	Jerry Jones