

# 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, FEBRUARY 27, 2024  
IN THE BOARD ROOM AND  
VIA TELECONFERENCE

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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

February 27, 2024

**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  <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 – January 23, 2024 (Regular and Executive)</p> <p>B. Capital Request -</p> <ol style="list-style-type: none"> <li>1. Facility Wide Camera Security System – Information Systems</li> <li>2. Emergency Air Conditioner – Lab</li> <li>3. Website Redesign (Lure Creative) – Marketing</li> <li>4. SPY Laparoscopes (2) – Surgery</li> </ol> <p>C. Contracts –</p> <ol style="list-style-type: none"> <li>1. SANE Healthcare Solutions – ER</li> </ol>	Jerry Jones

	<p>D. Policies</p> <ol style="list-style-type: none"> <li>1. Infection Control Plan 2024 – Infection Control</li> <li>2. Parasitic Infestation Prevention &amp; Control – Infection Control</li> <li>3. COVID-19 Employee Health – Post Pandemic – Infection Control</li> <li>4. Sexual Assault Exam - Emergency</li> </ol> <p>E. Human Resources Report</p> <p>F. February Board Report (CEO/CNO /IS)</p>	
III.	<p>Medical Staff Report</p> <p>A. Credentialing</p> <p><u>APPOINTMENTS</u></p> <ol style="list-style-type: none"> <li>1. Joseph Probst, M.D. (Consulting/Radiology)</li> </ol> <p><u>ADDITIONAL PRIVILEGES</u></p> <ol style="list-style-type: none"> <li>2. Benjamin Crary, D.O. (Active/ER)</li> </ol> <p>B. Other Medical Staff Concerns</p>	James Miller, DO
IV.	Financial Dashboards Report – January 2024	Terri Floyd
V.	Regional Activity Committee Report	Linda Jennings Mike Taranto
VI.	<p>CEO Update</p> <p>A. Strategic Plan Follow-Up</p>	Greg Weaver
VII.	Old Business	Jerry Jones
VIII.	<p>New Business</p> <p>A. Board Bylaw Review</p> <p>B. April Board Meeting Date</p>	Jerry Jones
IX.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
X.	Executive Session	Jerry Jones
XI.	Adjournment	Jerry Jones