

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, MARCH 28, 2023
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

March 28, 2023

MISSION STATEMENT

To continuously improve the health of the people of our community

I.	Call to Order	Linda Jennings
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 – February 28, 2023 (Regular and Executive)</p> <p>B. Capital Request -</p> <ol style="list-style-type: none"> 1. Yealink Online Conference/Meeting Systems – Information Systems 2. Repair/Replacement Roof – Plant Operations <p>C. Policy –</p> <ol style="list-style-type: none"> 1. COVID-19 Infection Prevention Measures for Hospital Patients – Endemic/Post-Pandemic Revisions— Infection Control 	Linda Jennings

	<p>2. Infection Control Plan 2023—Infection Control</p> <p>D. Approve Human Resources Report</p> <p>E. Approve March Board Report (CEO/CNO /IS)</p>	
III.	<p>Medical Staff Report</p> <p>A. Credentialing</p> <p><u>APPOINTMENTS</u></p> <p>1. Joseph Caresio, M.D. (Consulting/Radiology)</p> <p>2. Timothy Raveill, M.D. (Consulting/Radiology)</p> <p><u>REAPPOINTMENTS</u></p> <p>3. Kenneth Koontz, M.D. (Consulting/Radiology)</p> <p>B. Other Medical Staff Concerns</p>	James Wirkkula, DO
IV.	Financial Dashboards Report – February 2023	Terri Floyd
V.	Regional Activity Committee Report	Linda Jennings Mike Taranto
VI.	CEO Update	Greg Weaver
VII.	Old Business	Linda Jennings
VIII.	<p>New Business</p> <p>A. Special Board Meeting – April 13 @ 11:45 AM</p> <p>B. Annual Meeting Date – April 26</p> <p>C. MHA Leadership Forum – June 22-23, Blue Springs, Missouri (Golf Outing – June 21)</p>	Linda Jennings
IX.	Public Comment (Comments are limited to 5 minutes per person)	Linda Jennings
X.	Executive Session	Linda Jennings
XI.	Adjournment	Linda Jennings