

# NOTICE

NOTICE IS HEREBY GIVEN THAT

THE BOARD OF DIRECTORS OF  
BATES COUNTY MEMORIAL HOSPITAL

WILL CONDUCT A MEETING  
AT 8:30 A.M. ON  
THURSDAY, APRIL 25, 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**  
**April 25, 2024**

**MISSION STATEMENT**

*To continuously improve the health of the people of our community*

8:00 a.m. – 8:30 a.m. – Breakfast (Board Room)

8:30 a.m. – 11:00 a.m. – Regular Business

11:00 a.m. – 11:30 a.m. – Adjourn/Break/Tour Depts.

11:30 a.m. – 12:30 p.m. – Lunch (Meeting Room AB)

12:30 p.m. – 1:30 p.m. – Auxiliary Meeting (Education Center)

1:30 p.m. – 3:00 p.m. – Management Team (Meeting Room AB)

I.	Call to Order	Jerry Jones
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>	Jerry Jones

	<ul style="list-style-type: none"> <li>A. Approval of Board Minutes – April 2, 2024 (Regular and Executive)</li> <li>B. Capital Requests – Infusion Center <ul style="list-style-type: none"> <li>1. Blanket/Fluid Warmer</li> <li>2. Counter Ice Machine and Dispenser</li> <li>3. Furniture (visitor &amp; lobby)</li> </ul> </li> <li>C. Approve Human Resources Report</li> <li>D. Approve QAPI Report</li> <li>E. Approve April Board Report (CEO/CNO)</li> </ul>	
III.	<p>Medical Staff Report</p> <ul style="list-style-type: none"> <li>A. Credentialing</li> <li><u>APPOINTMENTS</u> <ul style="list-style-type: none"> <li>1. David R. McKenzie, M.D. (Consulting/ Pathology)</li> </ul> </li> <li>B. Medical Staff Bylaws Update</li> <li>c. Other Medical Staff Concerns</li> </ul>	James Miller, DO
IV.	Financial Dashboards Report – March 2024	Terri Floyd
V.	FORVIS Audit	Jean Nyberg Derek Lee
VI.	Strategic Plan Discussion	Andrea Jackson
VII.	Regional Activity Committee Report	Linda Jennings Mike Taranto
VIII.	<p>CEO Update</p> <ul style="list-style-type: none"> <li>A. Cybersecurity Information</li> </ul>	Greg Weaver
IX.	<p>Old Business</p> <ul style="list-style-type: none"> <li>A. BCCHF Golf Tournament – Sunday, June 23, 2024</li> </ul>	Jerry Jones
X.	<p>New Business</p> <ul style="list-style-type: none"> <li>A. Board Committee Appointments 2024-2025</li> <li>B. MHA Leadership Forum – June 27-28, Saint Louis, Missouri (Golf Outing – June 26)</li> </ul>	Jerry Jones
XI.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones

XII.	Executive Session	Jerry Jones
XIII.	Adjournment	Jerry Jones