

# 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, MAY 28, 2024  
IN THE BOARD ROOM AND  
VIA TELECONFERENCE

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

May 28, 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 – April 25, 2024 (Regular and Executive); and May 8, 2024 (Special Request)</p> <p>B. Capital Request - Unbudgeted</p> <ol style="list-style-type: none"> <li>1. Cleveland Range Steamer – Nutrition Services</li> <li>2. Drager Vapor 2000 Sevoflurane Vaporizer – Pharmacy</li> </ol> <p>C. Contracts –</p> <ol style="list-style-type: none"> <li>1. Hill-Rom Nurse Call Service – Nursing</li> <li>2. Spacelabs Healthcare Monitors – OPSC</li> <li>3. Service Rite Sterilizer – Surgery</li> </ol>	Jerry Jones

	<p>4. Canon Medical Systems USA – Imaging</p> <p>D. Policies</p> <ol style="list-style-type: none"> <li>1. 24-Hour Urine Specimens Collection and Processing – Lab</li> <li>2. Ligature Risk Assessment – ED (Hospital Wide)</li> </ol> <p>E. Human Resources Report</p> <p>F. May Board Report (CEO/CNO)</p>	
III.	<p>Medical Staff Report</p> <p>A. Credentialing</p> <p><u>APPOINTMENTS</u></p> <ol style="list-style-type: none"> <li>1. Daniel Barnes, M.D. (Contracted/ER)</li> <li>2. Janna Shold, D.O. (Consulting/ Pathology)</li> <li>3. G. Michael Upchurch, M.D. (Consulting /Pathology)</li> <li>4. Kaley Pippin, M.D. (Consulting/ Radiology)</li> <li>5. Alicia R. Ventresca, NP (Allied/ Midwest Oncology) Collaborating Physician: Nicholas Shuler, D.O.</li> <li>6. Harleen Kaura, PA (Allied/Midwest Oncology) Collaborating Physician: Jaswinder Singh, M.D.</li> <li>7. Heather Isom, M.D. (Telemedicine/ SANE Solutions)</li> </ol> <p>B. Other Medical Staff Concerns</p>	James Miller, DO
IV.	Financial Dashboards Report – April 2024	Jenny Wainscott
V.	Regional Activity Committee Report	Linda Jennings Mike Taranto
VI.	CEO Update	Greg Weaver
VII.	<p>Old Business</p> <p>A. Innerface Architectural Signage Proposals</p> <ol style="list-style-type: none"> <li>1. Interior</li> <li>2. Interior and Exterior</li> </ol> <p>B. BCCHF Golf Tournament – June 23, 2024</p>	Andrea Jackson

VIII.	New Business	Jerry Jones
IX.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
X.	Executive Session	Jerry Jones
XI.	Adjournment	Jerry Jones