

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, AUGUST 27, 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

For further details contact Shannon Bjerke at 660-200-7072 or via email at sbjerke@bcmhospital.com

BATES COUNTY MEMORIAL HOSPITAL
MEETING OF THE BOARD OF DIRECTORS
Board Room
or
Via ZOOM

August 27, 2024

MISSION STATEMENT

To continuously improve the health of the people of our community

	Carl Simpson – Guest Speaker	
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 – July 23, 2024 (Regular) B. Capital Request - Budgeted 1. ICE IB2000 Floor Burnisher – Housekeeping C. Policy 1. Agency Nurse Staffing – Nursing Administraton 2. Family Member/Significant Other Guest Trays – Nutrition Services</p>	Jerry Jones

	<ul style="list-style-type: none"> 3. Malignant Hyperthermia – Anesthesia (Hospital-Wide) 4. Readmission Tool – Case Management D. Human Resources Report E. Quality/Risk Report F. August Board Report (CEO/CNO) 	
III.	<p>Medical Staff Report</p> <ul style="list-style-type: none"> A. Credentialing <u>APPOINTMENTS</u> <ul style="list-style-type: none"> 1. Minnie Baldrige, AuD. (Allied/Audiology) <u>REAPPOINTMENTS – Alliance Radiology</u> <ul style="list-style-type: none"> 2. James R. Bergh, M.D. 3. Neil Bhargava, M.D. 4. Joseph F. Caresio, M.D. 5. Robert Gibbs, M.D. 6. Michael P. Green, D.O. 7. Andrew Harmon, M.D. 8. Jeffrey A. Hicklin, M.D. 9. Jeremy J. Jagoda, M.D. 10. Travis Kauffman, D.O. 11. Christine Keesling, M.D. 12. Terry S. Lee, M.D. 13. Veronika G. McDonald, D.O. 14. Richard D. Miller, M.D. 15. John B. Pope, M.D. 16. Timothy Raveill, M.D. 17. Scott Reifeiss, D.O. 18. Jason D. Swink, M.D. 19. Luke A. Wilson, M.D. 20. John S. Yungmeyer, M.D. B. Other Medical Staff Concerns 	James Miller, DO
IV.	DLT Grant Update	Emily Gilkey
V.	Financial Dashboards Report – July 2024	Terri Floyd
VI.	Regional Activity Committee Report	Linda Jennings
VII.	CEO Update	Greg Weaver
VIII.	Old Business	Jerry Jones

IX.	New Business A. MHA Convention – November 13-15	Jerry Jones
X.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
XI.	Executive Session	Jerry Jones
XII.	Adjournment	Jerry Jones