

# 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 24, 2026  
IN THE BOARD ROOM

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](mailto:sbjerke@bcmhospital.com)

# BATES COUNTY MEMORIAL HOSPITAL MEETING OF THE BOARD OF DIRECTORS

February 24, 2026

## **MISSION STATEMENT**

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

In-Service	Rehab Services	Scott Ridings
I.	Call to Order	Jerry Jones
II.	Approval of Minutes A. Minutes of January 27, 2026 B. Executive Session of January 27, 2026	Jerry Jones
III.	Medical Staff Report A. Credentialing <u>APPOINTMENT</u> 1. Aparna Naidu, DDS (Consulting/Pathology) B. Other Medical Staff Concerns	Ben Crary, DO
IV.	Finance Report A. January 2026 Dashboards	Jenny Wainscott
V.	Capital Requests <u>BUDGETED</u> A. Air Conditioning Unit (Infusion Center) – Plant Operations B. GI Cautery Machine – Surgery <u>UNBUDGETED</u> C. Bioventus XCELL PRP System – OPSC	Terri Floyd

VI.	Policies <ul style="list-style-type: none"> <li>A. Patient Non-Transport or Refusal – Ambulance/ EMS</li> <li>B. Vitros Operating Instructions and Measurement Ranges – Lab</li> <li>C. Information Blocking/Patient Portal – HIM</li> <li>D. HIPAA Notice of Privacy Practices for Protected Health Information – HIM <ul style="list-style-type: none"> <li>1. HIPAA Brochure - HIM</li> </ul> </li> </ul>	Greg Weaver
VII.	Board Report	Greg Weaver
VIII.	Old Business <ul style="list-style-type: none"> <li>A. 2026 Board Bylaw Review</li> <li>B. Annual Board Meeting Date – April 23, 2026</li> </ul>	Jerry Jones
IX.	New Business <ul style="list-style-type: none"> <li>A. Butler Chamber of Commerce Banquet – Thur., March 19, 5:30 p.m. at Alley Tavern</li> </ul>	Jerry Jones
X.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
XI.	Executive Session	Jerry Jones
XII.	Adjournment	Jerry Jones