

# 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 25, 2025  
IN MEETING ROOM AB 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](mailto:sbjerke@bcmhospital.com)

**BATES COUNTY MEMORIAL HOSPITAL  
MEETING OF THE BOARD OF DIRECTORS  
Meeting Room AB**

March 25, 2025

**MISSION STATEMENT**

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

I.	20-year Service Recognition of Jim Shade	Jerry Jones
II.	MHA Guest	Andy Wheeler
III.	Call to Order	Jerry Jones
IV.	Approval of Minutes A. Minutes of February 25, 2025 B. Executive Session of February 25, 2025	Jerry Jones
V.	Medical Staff Report A. Credentialing <u>APPOINTMENTS</u> 1. Research Med Center Stroke Telemed Update B. Other Medical Staff Concerns	William Joyce DO
VI.	Finance Report A. February 2025 Dashboards	Terri Floyd
VII.	Capital Requests <u>Budgeted</u> A. Water Softener – Plant Operations	Terri Floyd

VIII.	Policies A. Infection Control Plan 2025 – Infection Control B. Replacement of Name and Security Badges – Human Resources	Jennifer Klinksick Kristina Anderson
IX.	Board Report – March	Greg Weaver
X.	Old Business	Jerry Jones
XI.	New Business A. Election Date – April 8, 2025/Special Meeting Date	Jerry Jones
XII.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
XIII.	Executive Session	Jerry Jones
XIV.	Adjournment	Jerry Jones