

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
WEDNESDAY, APRIL 23, 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

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

April 23, 2025

MISSION STATEMENT

To continuously improve the health of the people of our community

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

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. – 2:00 p.m. – Management Team (Education Center)

I.	Call to Order	Chairman
II.	Approval of Minutes A. Minutes of March 25, 2025	Chairman
III.	Medical Staff Report A. Credentialing <u>APPOINTMENTS</u> 1. Corinne Rao, M.D. (Hospitalist/ IM) 2. Brooke Dougan, CRNA (Allied Health) 3. Research Med Center Emergent Psychiatric Telemed Update B. Other Medical Staff Items	William Joyce, DO
IV.	Finance Report – March 2025	Terri Floyd

V.	FORVIS 2024 Audit	Jean Nyberg Derek Lee
VI.	Capital Requests <u>Budgeted</u> A. Building Automation Management System – Plant Operations B. Stryker System 9 Medium Power: 2 Sets – Surgery	Terri Floyd
VII.	Policies A. Tuberculosis Exposure Control Plan 2025 – Infection Control B. Consent for Medical/Surgical Treatment – HIM C. Release of Information: Reproductive Health Requests and Disclosures – HIM D. HIPAA Evaluating the Effectiveness of Security Policies and Procedures – HIM E. HIPAA Facility Access Control and Validation – HIM	Jennifer Klinksick
VIII.	Regional Activity Center Report	Linda L. Jennings
IX.	Board Report – April	Greg Weaver
X.	Old Business	Chairman
XI.	New Business A. HeartCheck Donation B. MHA Leadership Forum, Springfield, MO – June 18 – 20, 2025 C. BCCHF Golf Tournament – June 22, 2025	Chairman
XII.	Public Comment (Comments are limited to 5 minutes per person)	Chairman
XIII.	Executive Session	Chairman
XIV.	Adjournment	Chairman