

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
THURSDAY, APRIL 23, 2026
IN MEETING ROOM A/B

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 Katie Barbee at 660-200-7072 or via email at kbarbee@bcmhospital.com

**BATES COUNTY MEMORIAL HOSPITAL
MEETING OF THE BOARD OF DIRECTORS
Meeting Room A/B**

April 23, 2026

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)

	Department Update – Patient Access	Stacy Cantrell
I.	Call to Order	Chairman
II.	Approval of Minutes A. Minutes of March 24, 2026	Chairman
III.	Medical Staff Report A. Credentialing <u>APPOINTMENTS</u> 1. Research Med Center Emergent Psychiatric Telemed Update (Mindcare Solutions) B. Other Medical Staff Items	Ben Crary, DO
IV.	Finance Report – March 2026	Terri Floyd

V.	FORVIS 2025 Audit	Jean Nyberg Derek Lee
VI.	Capital Requests/Contracts A. UNBUDGETED a. Blanket Warming Cabinet – Medical Surgical B. CONTRACTS a. Care Consultants Better Solutions, Inc. (CCBS) - HIM	Terri Floyd
VII.	Policies A. Platelet Rich Plasma (A-PRP) Injections – Outpatient Specialty Services B. Custodian of Public Records – Administration C. i-Stat – Quality Control Plan (QCP) EG7+ - Laboratory	Jennifer Klinksick
VIII.	Board Report	Greg Weaver
IX.	Old Business	Chairman
X.	New Business A. MHA Leadership Forum, Chesterfield, MO; June 18 – 19, 2026 B. BCCHF Golf Tournament – June 7, 2026 C. Other Upcoming Dates	Chairman
XI.	Public Comment (Comments are limited to 5 minutes per person)	Chairman
XII.	Executive Session	Chairman
XII.	Adjournment	Chairman