

# 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, MAY 26, 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 Katie Barbee at 660-200-7072 or via email at [kbarbee@bcmhospital.com](mailto:kbarbee@bcmhospital.com)

Posted 5/22 at 12:45 pm

# BATES COUNTY MEMORIAL HOSPITAL MEETING OF THE BOARD OF DIRECTORS

May 26, 2026

## **MISSION STATEMENT**

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

In-Service	HIM	Doncella Liggins
I.	Call to Order	Jerry Jones
II.	Approval of Minutes A. Minutes of April 23, 2026	Jerry Jones
III.	Medical Staff Report A. Credentialing <u>APPOINTMENT</u> 1. Research Med Center Emergent Psychiatric Telemed Update (Mindcare Solutions) B. Other Medical Staff Concerns	Ben Crary, DO
IV.	Finance Report A. April 2026 Dashboards	Terri Floyd, CFO
V.	Capital Requests and Contracts <u>UNBUDGETED</u> A. Refurbished OEC 9900 12-inch Portable Fluoroscopy Machine – Imaging Services B. Refurbished Samsung GC85 17 x 17 Premium Samsung DR Panel – Imaging Services  <u>CONTRACTS</u> C. Columbia Radiology, LLC D. Axiom Strategies – Letter of Engagement	Terri Floyd, CFO; Chris Pope, Rad. Greg Weaver
VI.	Policies A. EMS Paid Hours Off (PHO) & Bereavement Supplement Policy – Human Resources	Greg Weaver

VII.	Quarterly and Process Improvement (QAPI) – No report submitted	
VIII.	Board Report	Greg Weaver
IX.	Old Business A. MHA Leadership Forum, Chesterfield, MO; June 18-19, 2026	Jerry Jones
X.	New Business A. Upcoming Dates	Greg Weaver
XI.	Public Comment (Comments are limited to 5 minutes per person) A. Vanessa Kennedy – Code 1 Wellness	Vanessa Kennedy
XII.	Executive Session	Jerry Jones
XIII.	Adjournment	Jerry Jones