

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 27, 2025
IN THE BOARD ROOM 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

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

May 27, 2025

MISSION STATEMENT

To continuously improve the health of the people of our community

I.	Call to Order	Jerry Jones
II.	Approval of Minutes A. Minutes of April 21, 2025 B. Minutes of April 23, 2025 C. Executive Session of April 23, 2025	Jerry Jones
III.	Medical Staff Report A. Credentialing <u>APPOINTMENTS</u> 1. Cooper D. Rodgers MD (Consulting/ Ophthalmology) 2. Research Med Center Telemed Update (Emergent Psych) B. Other Medical Staff Concerns	Greg Weaver
IV.	Finance Report A. April 2025 Dashboards	Terri Floyd
V.	Capital Requests (Fund Source – Auxiliary) <u>Budgeted</u> A. Trulight T-1000 Ceiling Mounted Exam Lights (2) - ER B. Centrifuge – Laboratory C. Patient Recliners – MedSurg <u>Partially Budgeted</u>	Terri Floyd

	D. Standard Staxi Wheelchairs (4) – OPC & Administration <u>Unbudgeted – Emergency</u> E. Treadmill – Cardio-Pulmonary Rehab	
VI.	Contracts A. ConvergeOne – Information Systems	Terri Floyd Daniel Cook
VII.	Board Report – May	Greg Weaver
VIII.	Old Business A. MHA Leadership Forum – HSG Dinner	Greg Weaver
IX.	New Business A. BCCHF Golf Tournament Hole in One Sponsorship	Jerry Jones
X.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
XI.	Executive Session	Jerry Jones
XII.	Adjournment	Jerry Jones