

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, AUGUST 25, 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

Posted 08/21/26 at 5:00 pm

BATES COUNTY MEMORIAL HOSPITAL MEETING OF THE BOARD OF DIRECTORS

August 25, 2026

MISSION STATEMENT

To continuously improve the health of the people of our community

	Department Update – Respiratory Therapy/ Emergency Preparedness	Mike Behringer
I.	Call to Order	Jerry Jones
II.	Approval of Minutes A. Regular Minutes of July 28, 2026 B. Executive Minutes of July 28, 2026	Jerry Jones
III.	Medical Staff Report A. Credentialing <u>APPOINTMENTS</u> 1. Research Med Center Stroke Neurology Telemed Update B. Other Medical Staff Concerns	Ben Crary, DO
IV.	Finance Report A. July 2026 Dashboards	Terri Floyd, CFO
V.	Capital Requests and Contracts <u>UNBUDGETED</u> A. Vyntus One Pulmonary Function Machine, Upgrade Windows 11 – Respiratory	Terri Floyd, CFO

VI.	Policies A. Removal of Patient Identifying Information from Medical Waste – Hospital Wide, General B. Perform Drug Screens for These Employers	Jennifer Klinksick, CNO
VII.	CEO Board Report A. Monthly Report	Greg Weaver
VIII.	Old Business	Greg Weaver
IX.	New Business A. MHA 104 th Annual Convention	Jerry Jones
X.	Public Comment (Comments are limited to 5 minutes per person)	
XI.	Executive Session	Jerry Jones
XII.	Adjournment	Jerry Jones