

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, JANUARY 28, 2025
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 Shannon Bjerke at 660-200-7072 or via email at sbjerke@bcmhospital.com

**BATES COUNTY MEMORIAL HOSPITAL
MEETING OF THE BOARD OF DIRECTORS
Board Room**

January 28, 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 December 17, 2024 B. Executive Session of December 17, 2024	Jerry Jones
III.	Medical Staff Report A. Credentialing <u>APPOINTMENTS</u> 1. Laura Noble, NP (Allied Health) Sponsoring Physician: Jon Blake, DO <u>REAPPOINTMENTS</u> 2. Farid Namin, MD (Consulting/GI) 3. Matthew Nadler, MD (Consulting/Pain Management) 4. Michael Woodward, MPT (Allied Health/ Physical Therapy) B. Other Medical Staff Concerns	William Joyce DO
IV.	Finance Report A. December 2024 Dashboards	Terri Floyd
V.	Capital Requests <u>Budgeted</u> A. New Flooring – Cardio-Pulmonary Rehab	Terri Floyd

	B. EKG Machine, GE Healthcare Mac VU360 - Respiratory	
VI.	Contracts A. EMD Millipore Corp – Lab B. Rater8 – Human Resources	Greg Weaver
VII.	Policies A. Investment Policy – Administration	Greg Weaver
X.	Board Report - January	Greg Weaver
XI.	Old Business	Jerry Jones
XII.	New Business	Jerry Jones
XIII.	Public Comment (Comments are limited to 5 minutes per person)	Jerry Jones
XIV.	Executive Session	Jerry Jones
XV.	Adjournment	Jerry Jones