**MASON DISTRICT HOSPITAL BOARD OF DIRECTOR’S MEETING**

**October 24th, 2018 ~ Administrative Conference Room ~ 7:00 AM**

**AGENDA**

1. CALL TO ORDERR. Fornoff
2. ESTABLISHMENT OF QUORUM R. Fornoff

1. APPROVAL OF MINUTES R. Fornoff

**A. Board of Director’s Meeting – September 26th, 2018**

1. AUXILIARY REPORT A. McDaniel
2. REPORTS
3. Personnel / Finance Committee Meeting – October 15, 2018 R. Hackman
4. Administrator D. Kosier
5. Financials - September L. Bonnett
6. Medical Staff – October 8, 2018 Dr. Yetter
	1. **Credentials:**

**• Heather Linn, MD – Privileges in Telemedicine as a Neurologist**

* 1. **Resignations from Medical Staff:**

**• Manoj Kholi, MD (Effective October 1, 2018)**

1. OLD BUSINESS R. Fornoff

A. **Condition of Participation Policies** D. Bull

B. Accountable Care Organization A. Ewalt

C. **Abate Tax Levy 2018** L. Bonnett

1. NEW BUSINESS R. Fornoff
2. Review Board Composite Self-Assessment R. Fornoff
3. **Christmas Gift Certificates for Employees** D. Kosier

1. OTHER R. Fornoff
2. EXECUTIVE SESSION R. Fornoff
3. Legal Matters
4. Personnel Matter

1. RECONVENE R. Fornoff
2. **ADJOURN R. Fornoff**

 **\*Action items in bold**