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

**November 28th, 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 – October 24th, 2018**

1. AUXILIARY REPORT A. McDaniel
2. REPORTS
3. Administrator D. Kosier
4. Financials - October L. Bonnett
5. Medical Staff – November 12, 2018 Dr. Yetter
	1. **Credentials:**

**• Jason Carmichael, MD – Privileges in Radiology with**

 **additional privileges for Image-guided**

 **percutaneous biopsies, aspirations and**

 **drainage procedures**

**• Robert Schuh, MD – Privileges in Radiology with additional**

 **privileges for Image – guided percutaneous**

 **biopsies, aspirations and drainage procedures,**

 **Interpretation of Mammography, breast needle**

 **localization and IV Sedation**

**• Mickey Chabak, MD – Privileges in Radiology & IV Sedation**

**• SIU Telehealth Providers (see attached)**

* 1. **Medical Staff Bylaws change – Acceptance of Electronic Signatures**
1. OLD BUSINESS R. Fornoff
2. **Professional Advisory** D. Bull
3. Accountable Care Organization A. Ewalt

C. CEO Evaluation & Recommendation R. Fornoff

1. NEW BUSINESS R. Fornoff
2. **Amendment to the MDH Board of Directors Bylaws with respect R. Fornoff**

**to the duties &** **compensation of the Administrator of the hospital**

1. OTHER R. Fornoff
2. December Meeting D. Kosier
3. EXECUTIVE SESSION R. Fornoff
4. Legal Matters
5. Personnel Matter

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

 **\*Action items in bold**