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

**January 23rd, 2019 ~ 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 – November 28th, 2018**

1. AUXILIARY REPORT A. McDaniel
2. REPORTS
3. Accountable Care Organization A. Ewalt
4. Special Board Meeting – January 9, 2019 R. Fornoff
5. Administrator D. Kosier
6. Financials - November & December L. Bonnett
7. Medical Staff – January 14, 2019 Dr. Yetter
   1. **Credentials:**

**• Dean F. Leslie, MD – Privileges in Radiology**

**• Arpit A. Patel, DO – Privileges in Radiology with additional**

**privileges for Image – guided percutaneous**

**biopsies, aspirations and drainage procedures**

* 1. **Resignations from Medical Staff**

**• M. Allan Griffith, MD (Effective 12/31/18)**

**• Kevin Paulsen, MD (Effective 12/31/18)**

**• Joshua Bentley, DO (Effective 12/12/18)**

**• Kevin Sheth, MD (Effective 12/31/18)**

**• Vincent Zuck, MD (Effective 1/08/19)**

1. OLD BUSINESS R. Fornoff
2. **Professional Advisory** D. Bull
3. **Resolution – Policy for Establishing Employee Compensation** R. Fornoff
4. Mason District Hospital Board of Directors By-Laws D. Kosier
5. NEW BUSINESS R. Fornoff

A. Confidentiality Agreement D. Kosier

1. OTHER R. Fornoff
2. EXECUTIVE SESSION R. Fornoff
3. 3rd Quarter, 2018 PI Report
4. Legal Matters
5. Personnel Matter

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

**\*Action items in bold**