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

**February 27th, 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 – January 23, 2019**

1. AUXILIARY REPORT A. McDaniel
2. REPORTS
3. Accountable Care Organization A. Ewalt
4. Finance Committee – **FY2018 Audit & Cost Report** R. Fornoff
5. Administrator D. Kosier
6. Financials - January L. Bonnett
7. Medical Staff – February 11, 2019 Dr. Yetter
	1. **Credentials:**

**• John Irish, MD – Privileges in Radiology with additional**

 **privileges for Image – guided percutaneous**

 **biopsies, aspirations and drainage procedures**

 **& IV Sedation**

**• Peter Nguyen, MD – Privileges in Telemedicine as a Neurologist**

**• Warren Carrington, III, MD – Privileges in Telemedicine as a**

 **Neurologist**

**• Joseph Kim, MD – Privileges in Telemedicine as a Neurologist**

**• Jason Williams, MD – Privileges in Telemedicine as a Neurologist**

* 1. **Resignations from Medical Staff**

**• Mansura Ghani, MD (Effective 1/01/19)**

**• Frank Aguirre, MD (Effective 1/01/19)**

**• Randall Ruskey, MD (Effective 1/31/19)**

**• Kathryn Kramer, MD (Effective 12/31/18)**

**• Deane Doolen, DDS (Effective 1/30/19)**

1. OLD BUSINESS R. Fornoff
2. **Professional Advisory** D. Bull
3. Mason District Hospital Board of Directors By-Laws D. Kosier
4. NEW BUSINESS R. Fornoff
5. OTHER R. Fornoff
6. EXECUTIVE SESSION R. Fornoff
7. **4th Quarter, 2018 PI Report**
8. **2019 Performance Goals**
9. **CAH Annual Report FY18**
10. **Annual QAPI Plan for 2019**
11. Legal Matters
12. Personnel Matter

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

 **\*Action items in bold**