

**MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING**  
**March 27<sup>th</sup>, 2019 ~ Administrative Conference Room ~ 7:00 AM**

**AGENDA**

- |              |  |             |
|--------------|--|-------------|
| <b>I.</b>    | CALL TO ORDER  | R. Fornoff  |
| <b>II.</b>   | ESTABLISHMENT OF QUORUM  | R. Fornoff  |
| <b>III.</b>  | APPROVAL OF MINUTES  | R. Fornoff  |
|              | <b>A. Board of Director's Meeting – February 27, 2019</b>                    |             |
| <b>IV.</b>   | AUXILIARY REPORT   | A. McDaniel |
| <b>V.</b>    | REPORTS  |             |
|              | A. Accountable Care Organization   | A. Ewalt    |
|              | B. Administrator   | D. Kosier   |
|              | C. Financials - February   | L. Bonnett  |
|              | D. Medical Staff – March 11, 2019  | Dr. Yetter  |
|              | a. <b>Credentials:</b>   |             |
|              | • <b>Rodrigo Ignacio Lopez-Costa, MD – Privileges in Radiology</b>           |             |
|              | <b>with additional privileges for Image – guided</b>                         |             |
|              | <b>percutaneous biopsies, aspirations and</b>                                |             |
|              | <b>drainage procedures, Interpretation of</b>                                |             |
|              | <b>Mammography, breast needle localization</b>                               |             |
|              | <b>&amp; IV Sedation</b>   |             |
|              | • <b>Curtis Fisher, DO – Privileges in Emergency Medicine</b>                |             |
|              | b. <b>Resignations from Medical Staff</b>                                    |             |
|              | • <b>Bradley McCay, MD (Effective 1/01/19)</b>                               |             |
|              | c. <b>2019 Infection Prevention &amp; Control Risk Assessment &amp; Plan</b> |             |
| <b>VI.</b>   | OLD BUSINESS   | R. Fornoff  |
|              | A. <b>Professional Advisory</b>  | D. Bull     |
|              | B. Mason District Hospital Board of Directors By-Laws                        | D. Kosier   |
| <b>VII.</b>  | NEW BUSINESS   | R. Fornoff  |
| <b>VIII.</b> | OTHER  | R. Fornoff  |
| <b>IX.</b>   | EXECUTIVE SESSION  | R. Fornoff  |
|              | A. <b>RHC Annual Report</b>  |             |

- B. Legal Matters
- C. Personnel Matter

**X.** RECONVENE

R. Fornoff

**XI.** ADJOURN

**R. Fornoff**

**\*Action items in bold**