

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
April 24th, 2019 ~ Administrative Conference Room ~ 7:00 AM

AGENDA

- | | | |
|--------------|---|-------------|
| I. | CALL TO ORDER | R. Fornoff |
| II. | ESTABLISHMENT OF QUORUM | R. Fornoff |
| III. | APPROVAL OF MINUTES | R. Fornoff |
| | A. Board of Director's Meeting – March 27, 2019 | |
| IV. | AUXILIARY REPORT | A. McDaniel |
| V. | REPORTS | |
| | A. Accountable Care Organization | A. Ewalt |
| | B. Finance Committee – West Campus Roof Bids | R. Hackman |
| | C. Administrator | D. Kosier |
| | D. Financials - March | L. Bonnett |
| | E. Medical Staff – April 8, 2019 | Dr. Yetter |
| | a. Credentials: | |
| | • James Brown, MD – Privileges to perform Point of Care (PoC) for Ultrasound | |
| | • Brent Parry, DPM– Privileges in Podiatry with additional privileges (See attached) | |
| | b. Re-appointments to Medical Staff | |
| | • Chad Miller, MD – Privileges in Telemedicine as a Neurologist | |
| | • Shilpa Tiwalli, MD – Privileges in Telemedicine as a Neurologist | |
| | c. Resignations from Medical Staff | |
| | • Kimberly Tauke, NP (Effective 3/09/19) | |
| | • Michael Walden, DO/MD (Effective 2/15/19) | |
| VI. | OLD BUSINESS | R. Fornoff |
| | A. Professional Advisory | D. Bull |
| | B. Mason District Hospital Board of Directors By-Laws | D. Kosier |
| VII. | NEW BUSINESS | R. Fornoff |
| VIII. | OTHER | R. Fornoff |

- IX. EXECUTIVE SESSION**
 - A. Legal Matters
 - B. Personnel Matter

R. Fornoff

- X. RECONVENE**

R. Fornoff

- XI. ADJOURN**

R. Fornoff

***Action items in bold**