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

**May 22nd, 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 – April 24, 2019**

1. AUXILIARY REPORT A. McDaniel
2. REPORTS
3. Accountable Care Organization A. Ewalt
4. Administrator D. Kosier
5. Financials - April L. Bonnett
6. Medical Staff – May 13, 2019 Dr. Yetter
   1. **Credentials:**

**Resignation from Medical Staff**

**• Daniel O’Brien, MD (Effective 5/01/19)**

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. Home Health Annual Report
8. 1st Quarter, 2019 PI Report
9. Legal Matters
10. Personnel Matter

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

**\*Action items in bold**