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

**September 26th, 2018 ~ Administrative Conference Room ~ 7:00 AM**

**AGENDA**

1. CALL TO ORDERD. Bryant
2. ESTABLISHMENT OF QUORUM D. Bryant

1. APPROVAL OF MINUTES D. Bryant

**A. Board of Director’s Meeting – August 22, 2018**

1. AUXILIARY REPORT A. McDaniel
2. REPORTS
3. Administrator D. Kosier
4. Financials - August L. Bonnett
5. Medical Staff – September 10, 2018 Dr. Yetter
   1. **Credentials:**

**• Amanda Meeks, MD – Privileges in Emergency Medicine /**

**Hospitalist and IV Sedation**

1. OLD BUSINESS D. Bryant

A. **Condition of Participation Policies** D. Bull

B. Accountable Care Organization Update A. Ewalt

C. Annual Board Evaluations D. Kosier

1. NEW BUSINESS D. Bryant
2. **Approval of Tax Levy 2018 Payable in 2019** D. Kosier
3. **Authority to Designate Access to Safe Deposit Box** L. Bonnett
4. **Signature Cards / Authority to Sign** L. Bonnett
5. **General Obligation Hospital Refunding Bonds, Series 2017 Post** L. Bonnett

**Issuance Compliance Matters**

1. ICAHN – Governing Board Annual Conference D. Kosier

1. EXECUTIVE SESSION D. Bryant
2. Legal Matters
3. Personnel Matters

1. RECONVENE D. Bryant
2. **ADJOURN** D. Bryant

**\*Action items in bold**