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

**June 26th, 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 – May 22, 2019**

1. AUXILIARY REPORT J. Roch
2. REPORTS
3. Accountable Care Organization A. Ewalt
4. Administrator D. Kosier
5. Financials - May L. Bonnett
6. Medical Staff – June 10, 2019 Dr. Yetter
	1. **Credentials:**

**• Todd Elmore, MD – Privileges in Neurology with additional**

 **Privileges for Electroencephalography**

 **(EEG), video-EEG monitoring,**

 **ambulatory EEG interpretation,**

 **Somatasensory evoked responses**

* 1. **Resignations from Medical Staff**

**• Nicholas Hilpipre, MD (Effective 5/30/19)**

1. OLD BUSINESS R. Fornoff
2. **Professional Advisory** D. Bull

1. NEW BUSINESS R. Fornoff A. **Prevailing Wage Ordinance** D. Kosier B. Joint Conference D. Kosier
2. OTHER R. Fornoff
3. EXECUTIVE SESSION R. Fornoff
4. Legal Matters
5. Personnel Matter

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

 **\*Action items in bold**