

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

AGENDA

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|--------------|--|------------|
| I. | CALL TO ORDER | R. Fornoff |
| II. | ESTABLISHMENT OF QUORUM | R. Fornoff |
| III. | APPROVAL OF MINUTES | R. Fornoff |
| | A. Board of Director's Meeting – June 26th, 2019 | |
| IV. | AUXILIARY REPORT | J. Roch |
| V. | REPORTS | |
| | A. Executive Committee (June 10, 2019) | R. Fornoff |
| | B. Administrator | D. Kosier |
| | C. Financials - June | L. Bonnett |
| | D. Medical Staff – July 8, 2019 | Dr. Bitner |
| | a. Credentials: | |
| | • Jay Harms, MD – Privileges in Emergency Medicine & IV Sedation | |
| | b. Re-appointment of Medical Staff for period of July 31, 2019 – July 2021 (See attached) | |
| | c. Resignations from Medical Staff (See attached) | |
| | d. Election of Medical Staff President and Secretary | |
| VI. | OLD BUSINESS | R. Fornoff |
| | A. Condition of Participation Policies | D. Bull |
| VII. | NEW BUSINESS | R. Fornoff |
| | A. Petition of Re-appointment | D. Kosier |
| | (Mr. Blessman, Mr. Hofreiter, & Mr. Houghton) | |
| | B. Corporate Resolution (CD account) | L. Bonnett |
| VIII. | OTHER | R. Fornoff |
| IX. | EXECUTIVE SESSION | R. Fornoff |
| | A. Legal Matters | |
| | B. Personnel Matter | |

X. RECONVENE

R. Fornoff

XI. ADJOURN

R. Fornoff

***Action items in bold**