

**MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
October 23rd, 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
A. Board of Director's Meeting – September 25th, 2019 | R. Fornoff |
| IV. | AUXILIARY REPORT | J. Roch |
| V. | REPORTS | |
| | A. Accountable Care Organization (ACO) | A. Ewalt |
| | B. Personnel / Finance Committee Meeting – October 11, 2019 | R. Hackman |
| | C. Executive Committee Meeting – October 21, 2019 | R. Fornoff |
| | D. Administrator | D. Kosier |
| | E. Financials – September | L. Bonnett |
| | F. Medical Staff – October 14, 2019 | Dr. Bitner |
| | a. Credentials: | |
| | • Jason Douglas, MD – Privileges in General Surgery with additional privileges for gastroscopy with biopsy, colonoscopy with biopsy, laparoscopic hernia repair, laparoscopic cholecystectomy, laparoscopic appendectomy, biopsy procedure of pleura & lung, non-invasive vascular lab studies and endoscopic thoroscopy | |
| | b. Resignation from Medical Staff | |
| | • Juan Medina, MD (Effective 8/08/19) | |
| VI. | OLD BUSINESS | R. Fornoff |
| VII. | NEW BUSINESS | R. Fornoff |
| | A. Review Board Composite Self- Assessment | R. Fornoff |
| | B. Christmas Gift Certificates for Employees | D. Kosier |
| | C. Authority to Designate Access to Safe Deposit Box | L. Bonnett |
| | D. Abate Tax Levy 2019 | L. Bonnett |

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| VIII. | OTHER | R. Fornoff |
| | A. November Board Meeting Wednesday Before Thanksgiving | D. Kosier |
| | B. December Meeting | D. Kosier |
| IX. | EXECUTIVE SESSION | R. Fornoff |
| | A. 2nd Quarter, 2019 PI Report | |
| | B. Legal Matters | |
| | C. Personnel Matters | |
| X. | RECONVENE | R. Fornoff |
| XI. | ADJOURN | R. Fornoff |
- *Action items in bold**