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

 **December 4th, 2019 ~ Administrative Conference Room ~ 7:00 AM**

**AGENDA**

1. CALL TO ORDER R. Fornoff
2. ESTABLISHMENT OF QUORUM R. Fornoff
3. APPROVAL OF MINUTES R. Fornoff
4. **Board of Director’s Meeting – October 23rd, 2019**
5. AUXILIARY REPORT J. Roch
6. REPORTS
7. Accountable Care Organization (ACO) A. Ewalt
8. Personnel / Finance Committee Meeting – November 22, 2019 R. Hackman
9. Health Insurance Rates
10. **CEO Contract**
11. Administrator D. Kosier
12. Financials – October L. Bonnett
13. Medical Staff – November 11, 2019 Dr. Bitner
14. **Credentials:**

**• Rozana Dwyer, 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, endoscopic thoroscopy**

 **and IV Sedation**

**• Amira Bahu, MD – Privileges in Radiology with additional**

 **privileges for Interpretation of**

**Mammography**

**• Adam Sipe, MD – Privileges in Radiology**

**• Behrad Golshani, MD – Privileges in Radiology**

**• Rehan Sajjad, MD – Privileges in Telemedicine as a Neurologist**

**• Varoon Thavapalan, MD – Privileges in Telemedicine as a**

 **Neurologist**

1. OLD BUSINESS R. Fornoff

A. **Professional Advisory**  D. Bull

B. **2nd Quarter, 2019 PI Report** D. Kosier

1. NEW BUSINESS R. Fornoff
2. EXECUTIVE SESSION R. Fornoff
3. 3rd Quarter, 2019 PI Report
4. Legal Matters
5. Personnel Matters
6. RECONVENE R. Fornoff

X. OTHER R. Fornoff A. **3rd Quarter, 2019 PI Report**

1. **ADJOURN** R. Fornoff

 **\*Action items in bold**