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

 **September 25th, 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 – August 28th, 2019**
5. AUXILIARY REPORT J. Roch
6. REPORTS
7. Accountable Care Organization (ACO) A. Ewalt
8. Administrator D. Kosier
9. **Financials – August** L. Bonnett
10. Medical Staff – September 9, 2019 Dr. Bitner
11. **Credentials:**

**• Lily Tran, MD – Privileges in Pathology**

**• Julius Bonello, MD – Privileges in General Surgery with**

 **additional privileges for colonoscopy**

 **with biopsy**

1. **Resignations from Medical Staff**

**• Hoda Elzawahry, MD (Effective 7/31/19)**

**• Joseph Kim, MD (Effective 9/01/19)**

**• Jason Williams, MD (Effective 9/01/19)**

1. OLD BUSINESS R. Fornoff
2. **Condition of Participation Policies** D. Bull
3. NEW BUSINESS R. Fornoff
4. **Approval of Tax Levy 2019 Payable in 2020**  D. Kosier
5. **General Obligation Hospital Refunding Bonds, Series 2017** L. Bonnett

**Post Issuance Compliance Matters**

1. OTHER R. Fornoff
2. EXECUTIVE SESSION R. Fornoff
3. **2nd Quarter, 2019 PI Report**
4. Legal Matters
5. Personnel Matters
6. RECONVENE R. Fornoff
7. **ADJOURN** R. Fornoff

 **\*Action items in bold**