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

**February 26th, 2020 ~ Administrative Conference Room ~ 7:00 AM**

**AGENDA**

I. CALL TO ORDER R. Hackman

II. ESTABLISHMENT OF QUORUM R. Hackman

III. APPROVAL OF MINUTES R. Hackman

 A. **Board of Director’s Meeting – January 22nd, 2020**

IV. AUXILIARY REPORT J. Roch

 V. REPORTS

1. Accountable Care Organization (ACO) A. Ewalt
2. Finance Committee – **FY2019 Audit & Cost Report** R. Hackman
3. Administrator D. Kosier
4. Financials – January L. Bonnett
5. Medical Staff – February 10, 2020 Dr. Bitner
6. **Credentials:**

**• Tamer Abdelhak, MD – Privileges in Telemedicine as**

 **a Neurologist**

**• Abhay Kumar, MD – Privileges in Telemedicine as a**

 **Neurologist**

 **b. 2020 Infection Prevention & Control Risk Assessment & Plan**

VI. OLD BUSINESS R. Hackman

 A. **Professional Advisory** D. Bull

 B. EHR D. Adcock

VII. NEW BUSINESS R. Hackman

VIII. EXECUTIVE SESSION R. Hackman

1. 4th Quarter, 2019 PI Report
2. 2020 Performance Goals
3. CAH Annual Report FY 19
4. Legal Matters
5. Personnel Matters

IX. RECONVENE R. Hackman

X. OTHER R. Hackman

 A**. 4th Quarter, 2019 PI Report**

B. **2020 Performance Goals**

C. **CAH Annual Report FY19**

XI**. ADJOURN** R. Hackman

 **\*Action items in bold**