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

**April 22nd, 2020 ~ 7:00 AM**

**AGENDA**

I. CALL TO ORDER R. Fornoff

II. ESTABLISHMENT OF QUORUM R. Fornoff

III. APPROVAL OF MINUTES R. Fornoff

A. **Board of Director’s Meeting – March 25th, 2020**

IV. AUXILIARY REPORT J. Roch

V. REPORTS

1. Accountable Care Organization (ACO) A. Ewalt
2. Administrator D. Kosier
3. Financials – March L. Bonnett
4. Medical Staff – April 13, 2020 Dr. Bitner
5. **Credentials:**

**• Michael Fazio, MD – Privileges in Radiology**

**• Anderanik Tomasian, MD – Privileges in Radiology**

**• Kevin Thomas, MD – Privileges in Radiology**

**• Breann Farr, NP – Privileges as a Nurse Practitioner**

**b. Resignation from Medical Staff**

**1. Gerald Riley, MD (Effective date April 1, 2020)**

VI. OLD BUSINESS R. Fornoff

VII. NEW BUSINESS R. Fornoff

A. Line of Credit from Havana National Bank D. Kosier / L. Bonnett

VIII. EXECUTIVE SESSION R. Fornoff

1. Legal Matters
2. Personnel Matters

IX. RECONVENE R. Fornoff

X. OTHER R. Fornoff

XI**. ADJOURN** R. Fornoff

**\*Action items in bold**