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

**May 27th, 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 – April 22nd, 2020**

IV. AUXILIARY REPORT J. Roch

 V. REPORTS

1. Accountable Care Organization (ACO) A. Ewalt
2. Personnel Committee (May 8, 2020) R. Hackman
3. Administrator D. Kosier
4. Financials – April L. Bonnett
5. Medical Staff – May 11, 2020 Dr. Bitner

 **a. Resignations from Medical Staff**

 **1. Curtis Settlemoir, MD (Effective date May 31, 2020)**

 **2. Julius Bonello, MD (Effective 3/31/20)**

 **3. Warren Carrigan, MD (Effective 5/01/20)**

 **4. David Ayoub, MD (Effective 4/30/20)**

VI. OLD BUSINESS R. Fornoff

VII. NEW BUSINESS R. Fornoff

VIII. EXECUTIVE SESSION R. Fornoff

1. 1st Quarter, 2020 PI Report
2. Legal Matters
3. Personnel Matters

IX. RECONVENE R. Fornoff

X. OTHER R. Fornoff

 A. **1st Quarter, 2020 PI Report**

XI**. ADJOURN** R. Fornoff

 **\*Action items in bold**