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

**June 24th, 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 – May 27th, 2020**

IV. AUXILIARY REPORT J. Roch

 V. REPORTS

1. Accountable Care Organization (ACO) A. Ewalt
2. Administrator D. Kosier
3. Financials – May L. Bonnett
4. Medical Staff – June 8, 2020 Dr. Bitner

 **a. Credentials:**

 **• Khaled A. Anees, MD – Privileges in Telemedicine**

 **as a Neurologist**

 **• Robert J. Brown, MD – Privileges in Telemedicine**

 **as a Neurologist**

VI. OLD BUSINESS R. Fornoff

VII. NEW BUSINESS R. Fornoff

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**