

**MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING  
JULY 22<sup>ND</sup>, 2020 – 7:00 AM**

**AGENDA**

- |       |  |            |
|-------|--|------------|
| I.    | CALL TO ORDER  | R. Fornoff |
| II.   | ESTABLISHMENT OF QUORUM  | R. Fornoff |
| III.  | APPROVAL OF MINUTES  | R. Fornoff |
| IV.   | AUXILIARY REPORT   | J. Roch    |
| V.    | REPORTS  |            |
|       | A. Special Meeting (July 10, 2020)   | R. Fornoff |
|       | B. Accountable Care Organization (ACO)   | A. Ewalt   |
|       | C. Administrator   | D. Kosier  |
|       | D. Financials – June   | L. Bonnett |
|       | E. Medical Staff – July 13, 2020   | Dr. Bitner |
|       | <b>a. Credentials:</b>   |            |
|       | • David Mena, MD – Privileges in Radiology   |            |
|       | • Keisha Powell, MD – Privileges in Psychiatry   |            |
|       | • Hoda Elzawahry, MD – Privileges in Telemedicine<br>as a Neurologist                      |            |
|       | <b>b. Resignation from Medical Staff:</b>  |            |
|       | • Juniad Kalai, MD (Effective 7/01/20)   |            |
| VI.   | OLD BUSINESS   | R. Fornoff |
|       | A. Condition of Participation Policies   | D. Bull    |
|       | B. Electronic Health Record Update   | D. Adcock  |
| VII.  | NEW BUSINESS   | R. Fornoff |
|       | A. <b>Petition of Re-appointment</b><br><b>(Mr. Fornoff, Mr. Atwater &amp; Mr. Hurley)</b> | D. Kosier  |
|       | B. Antimicrobial Stewardship Handout   | D. Kosier  |
| VIII. | EXECUTIVE SESSION  | R. Fornoff |
|       | A. Health Annual Report  |            |
|       | B. Legal Matters   |            |
|       | C. Personnel Matters   |            |
| IX.   | RECONVENE  | R. Fornoff |

X. OTHER R. Fornoff  
A. **Home Health Annual Report**

XI. ADJOURN R. Fornoff

- **Action items in bold**