

**MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING  
SEPTEMBER 28<sup>th</sup>, 2022 – 7:00 AM**

**AGENDA**

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|------|--|-------------|
| I.   | CALL TO ORDER  | W. Blessman |
| II.  | ESTABLISHMENT OF QUORUM  | W. Blessman |
| III. | PUBLIC COMMENTS  | W. Blessman |
| IV.  | APPROVAL OF MINUTES  | W. Blessman |
|      | <b>A. Board of Directors Meeting – August 24, 2022</b>   |             |
| V.   | AUXILIARY REPORT   | M. Balbinot |
| VI.  | REPORTS  |             |
|      | A. Accountable Care Organization (ACO)   | D. Kosier   |
|      | B. Finance Committee Meeting   | R. Fornoff  |
|      | C. Administrator   | D. Kosier   |
|      | D. Financials – August   | L. Bonnett  |
|      | E. Medical Staff – September 12, 2022  | D. Kosier   |
|      | <b>a. Credentials</b>  |             |
|      | • Joshua Rieke, MD – Addendum to privileges for<br>Interpretation of Mammography<br>and breast needle localization |             |
|      | • Kali Troxell, NP – Privileges to the Allied Health Staff<br>as a Nurse Practitioner                              |             |
|      | • Robert Regenhardt, MD – Privileges to the Telemedicine<br>Staff as a Neurologist                                 |             |
|      | <b>b. Resignations from Medical Staff</b>  |             |
|      | • Evan Allen, MD (Telemedicine Neurologist 12/14/21)   |             |
|      | • Khaled Anees, MD (Telemedicine Neurologist 8/15/22)  |             |
|      | • Bryan Moore, MD (Telemedicine Neurologist 6/01/22)   |             |
|      | F. Foundation Board August 25, 2022  |             |
|      | <b>a. Reappointment of Board Member</b>  |             |
|      | <b>Mr. William Blessman – term expiring September 30, 2022</b>   |             |
|      | <b>b. Appointment of Board Member</b>  |             |
|      | <b>Mr. Matthew Plater</b>  |             |
| VII. | OLD BUSINESS   | W. Blessman |
|      | A. Nominating Committee  | R. Fornoff  |
|      | B. Annual Board Evaluations  | D. Kosier   |
|      | C. CEO Annual Evaluation   | D. Kosier   |

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| VIII. | NEW BUSINESS   | W. Blessman |
|       | A. <b>Approval of the 2023FY Budget &amp; Appropriation Ordinance</b>                              |             |
|       | B. <b>Approval of Tax Levy 2022 Payable in 2023</b>  |             |
|       | C. <b>General Obligation Hospital Refunding Bonds Series 2017 Post Issuance Compliance Matters</b> |             |
|       | D. Nominating Committee  | W. Blessman |
|       | <b>a. Election of Officers</b>   |             |
|       | E. <b>2022 Mason County Multi-Jurisdictional Natural Hazards Mitigation Plan</b>                   | D. Kosier   |
|       | F. FY2023 Calendar Meeting Dates   |             |
| IV.   | EXECUTIVE SESSION  | W. Blessman |
|       | A. 2 <sup>nd</sup> Quarter, 2022 PI Report   |             |
|       | B. Legal Matters   |             |
|       | C. Personnel Matters   |             |
| X.    | RECONVENE  | W. Blessman |
| XI.   | OTHER  | W. Blessman |
| XII.  | ADJOURN  | W. Blessman |

- **Action items in bold**