

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
OCTOBER 26th, 2022 – 7:00 AM
MAIN AREA WEST CAMPUS (PEPSI BUILDING)
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 |
| | A. Board of Directors Meeting – September 28, 2022 | |
| V. | AUXILIARY REPORT | L. Bonnett |
| VI. | REPORTS | |
| | A. Accountable Care Organization (ACO) | D. Kosier |
| | B. Executive Committee Meeting | W. Blessman |
| | C. Administrator | D. Kosier |
| | D. Financials – September | L. Bonnett |
| | E. Medical Staff | D. Kosier |
| VII. | OLD BUSINESS | W. Blessman |
| | A. Professional Advisory | D. Bull |
| VIII. | NEW BUSINESS | W. Blessman |
| | A. Nominating Committee | W. Blessman |
| | a. Election of Officers | |
| | B. Meetings Dates for November and December 2022 | |
| IV. | EXECUTIVE SESSION | W. Blessman |
| | A. 2nd 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**