

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
NOVEMBER 23rd, 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
A. Board of Directors Meeting – October 26, 2022 | W. Blessman |
| V. | AUXILIARY REPORT | L. Bonnett |
| VI. | REPORTS | |
| | A. Accountable Care Organization (ACO) | D. Kosier |
| | B. Personnel / Finance Committee Meeting | R. Fornoff |
| | C. Administrator | D. Kosier |
| | D. Financials – October | L. Bonnett |
| | E. Medical Staff – November 14, 2022 | D. Kosier |
| | a. Credentials | |
| | • Rajbeer S. Sangha, MD – Privileges to the Telemedicine Staff as a Neurologist | |
| | • Jenna Snider, NP – Privileges to the Allied Health Staff as a Nurse Practitioner | |
| | • Beautine Benbow, NP – Privileges to the Telemedicine Staff as a Nurse Practitioner | |
| | • Kelley Smith, DO – Privileges in Emergency Medicine & IV Sedation | |
| | • Jeffrey Quinn, MD – Privileges to the Telemedicine Staff as a Neurologist | |
| | • George Tavoulaareas, DO – Re-appointment to the Telemedicine Staff as a Neurologist | |
| | • Heather Linn, MD – Re-appointment to the Telemedicine Staff as a Neurologist | |
| | b. Resignations from Medical Staff | |
| | • Bethany Bitner, MD (HMA Physician – Effective 10/01/22) | |
| | • Crystal Falke, PA-C (Physicians' Assistant – Effective 10/03/22) | |
| | • Akshay Mahadevia, MD (Telemedicine – Pulmonary Medicine – Effective 8/31/22) | |
| | • Behrad Golshani, MD (Radiologist – Effective 12/04/22) | |

F. Foundation Board - November 3, 2022

**a. Appointment of Board Member
Mr. Zack Bryant**

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| VII. | OLD BUSINESS | W. Blessman |
| VIII. | NEW BUSINESS | W. Blessman |
| | A. Christmas Gift Certificates | D. Kosier |
| | B. Meeting Date for December 2022 | W. Blessman |
| IV. | EXECUTIVE SESSION | W. Blessman |
| | A. 2 nd & 3 rd Quarter, 2022 PI Reports | |
| | B. Legal Matters | |
| | C. Personnel Matters | |
| X. | RECONVENE | W. Blessman |
| XI. | OTHER | W. Blessman |
| XII. | ADJOURN | W. Blessman |

- **Action items in bold**