

**MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
JANUARY 25TH, 2023 – 7:00 AM
AGENDA**

- | | | |
|-------|---|-------------|
| 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 – November 23, 2022 | |
| V. | AUXILIARY REPORT | L. Bonnett |
| VI. | REPORTS | |
| | A. Accountable Care Organization (ACO) | D. Kosier |
| | B. Executive Committee | W. Blessman |
| | C. Administrator | D. Kosier |
| | D. Financials – November & December | D. Kosier |
| | E. Medical Staff – January 9, 2023 | D. Kosier |
| | a. Credentials | |
| | · Shannon Nedelka, MD – Privileges in Radiology | |
| | · Qi Xiao, MD – Privileges in Radiology with additional
privileges for Image-guided percutaneous
biopsies, aspirations and drainage
procedures, Interpretation of
mammography & breast needle
localization | |
| | · Bradley Stockmann, MD – Privileges in Radiology | |
| | b. Resignations from Medical Staff | |
| | · Carlos Urdininea, MD (Effective 12/31/22) | |
| | c. Annual IC Risk Assessment, Goals & Plan for 2023 | |
| VII. | OLD BUSINESS | W. Blessman |
| | A. Professional Advisory | D. Bull |
| VIII. | NEW BUSINESS | W. Blessman |
| | A. Confidentiality Agreement | W. Blessman |
| | B. Review of Executive Session Minutes (June 22- December 22) | W. Blessman |
| IV. | EXECUTIVE SESSION | W. Blessman |
| | A. Legal Matters | |
| | B. Personnel Matters | |

X. RECONVENE

W. Blessman

XI. OTHER

W. Blessman

XII. ADJOURN

W. Blessman

- **Action items in bold**