

**MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
MAIN AREA WEST CAMPUS (PEPSI BUILDING)
FEBRUARY 22nd, 2023 – 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 |
| | A. Board of Directors Meeting – January 25, 2023 | |
| V. | AUXILIARY REPORT | L. Bonnett |
| VI. | REPORTS | |
| | A. Accountable Care Organization (ACO) | D. Kosier |
| | B. Finance Committee - FY 22 Audit & Cost Report | R. Fornoff |
| | C. Executive Committee – January 20, 2023 Minutes | W. Blessman |
| | D. Administrator | D. Kosier |
| | E. Financials – January | L. Bonnett |
| | F. Medical Staff – February 13, 2023 | D. Kosier |
| | a. Credentials | |
| | · Timothy Biagini, MD – Privileges in Gastroenterology | |
| | · Cindy Noll, FNP – Privileges as a Nurse Practitioner | |
| | · Wei Wang, MD – Privileges in Radiology with
additional privileges for Image-
guided percutaneous biopsies,
aspirations, and drainage
procedures & IV Sedation | |
| VII. | OLD BUSINESS | W. Blessman |
| | A. Professional Advisory | D. Kosier |
| VIII. | NEW BUSINESS | W. Blessman |
| IV. | EXECUTIVE SESSION | W. Blessman |
| | A. 4 th Quarter, 2022 PI Report | |
| | B. CAH Annual Report for FY22 | |
| | C. Annual QAPI Plan for 2023 | |
| | D. 2023 Performance Improvement Goals | |
| | E. Culture of Safety 2022 | |
| | F. Organizational Chart | |
| | F. Legal Matters | |

G. Personnel Matters

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| X. | RECONVENE | W. Blessman |
| XI. | OTHER | W. Blessman |
| XII. | ADJOURN | W. Blessman |

- **Action items in bold**