

**MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
MAIN AREA WEST CAMPUS (PEPSI BUILDING)
MARCH 22nd, 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 – February 22, 2023 | |
| V. | AUXILIARY REPORT | L. Bonnett |
| VI. | REPORTS | |
| | A. Accountable Care Organization (ACO) | D. Kosier |
| | B. Administrator | D. Kosier |
| | C. Financials – January | L. Bonnett |
| | D. Medical Staff – March 13, 2023 | D. Kosier |
| | a. Credentials | |
| | · Brisa Gulari-Jones MD – Privileges in Emergency
Medicine & IV Sedation | |
| | b. Resignations from Medical Staff | |
| | · Tad Yetter, MD (Effective 2/21/23) | |
| | · Dean Leslie, MD (Effective 3/08/23) | |
| | · Jason Douglas, MD (Effective 3/31/23) | |
| VII. | OLD BUSINESS | W. Blessman |
| | A. 4 th Quarter, 2023 PI Report | D. Kosier |
| | B. CAH Annual Report for FY22 | D. Kosier |
| | C. Annual QAPI Plan for 2023 | D. Kosier |
| | D. 2023 Performance Improvement Goals | D. Kosier |
| VIII. | NEW BUSINESS | 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**