

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
Mason District Hospital Administrative Conference Room
April 26th, 2023 – 7:00 AM
AGENDA

- | | | |
|------|---|-------------|
| I. | CALL TO ORDER | W. Blessman |
| II. | ESTABLISHMENT OF QUORUM | W. Blessman |
| III. | PUBLIC COMMENTS | W. Blessman |
| | A. Energy Transition Community Grant – Stakeholders | |
| IV. | APPROVAL OF MINUTES | W. Blessman |
| | A. Board of Directors Meeting – March 22, 2023 | |
| V. | AUXILIARY REPORT | L. Bonnett |
| VI. | REPORTS | |
| | A. Accountable Care Organization (ACO) | D. Kosier |
| | B. Administrator | D. Kosier |
| | C. Financials – March | L. Bonnett |
| | D. Medical Staff – April 10, 2023 | D. Kosier |
| | a. Credentials | |
| | • Kevin Roodhouse, MD – Privileges in Radiology with additional privileges for image-guided percutaneous biopsies, aspirations and drainage procedures & IV Sedation | |
| | • Kristen Green, MD – Privileges in Obstetrics & Gynecology with additional privileges for Laparoscopy & Hysteroscopy | |
| | b. Re-appointments to Medical Staff | |
| | • Peter Nguyen, MD – Privileges to Telemedicine Staff as a Neurologist | |
| | • Christina Burch, MD – Privilege to Telemedicine Staff as a Neurologist | |
| | • Henrikas Vaitkevicius, MD – Privileges to Telemedicine Staff as a Neurologist | |
| | • Haitham Alabsi, MD – Privileges to Telemedicine Staff as a Neurologist | |
| | c. Resignation from Medical Staff | |
| | • Rajbeer Sangha, MD (Effective 4/01/23) | |

VII.	OLD BUSINESS	W. Blessman
	A. Professional Advisory	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**