

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
Mason District Hospital Administrative Conference Room
MAY 24th, 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 – April 26, 2023 | |
| V. | AUXILIARY REPORT | L. Bonnett |
| VI. | REPORTS | |
| | A. Accountable Care Organization (ACO) | D. Kosier |
| | B. Administrator | D. Kosier |
| | C. Financials – April | L. Bonnett |
| | D. Medical Staff – May 8, 2023 | D. Kosier |
| | a. Credentials | |
| | 1. Resignation from Medical Staff | |
| | · Michael Lin, MD (Effective 4/24/23) | |
| VII. | OLD BUSINESS | W. Blessman |
| VIII. | NEW BUSINESS | W. Blessman |
| IX. | EXECUTIVE SESSION | W. Blessman |
| | A. 1 st Quarter, 2023 PI Report | |
| | B. Rural Health Clinic Annual Report | |
| | C. Legal Matters | |
| | D. Personnel Matters | |
| X. | RECONVENE | W. Blessman |
| XI. | OTHER | W. Blessman |
| | A. 1st Quarter, 2023 PI Report | |
| | B. Rural Health Clinic Annual Report | |
| XII. | ADJOURN | W. Blessman |

- **Action items in bold**