

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
Mason District Hospital Administrative Conference Room
JULY 26th, 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 – June 28, 2023 | |
| V. | AUXILIARY REPORT | L. Bonnett |
| VI. | REPORTS | |
| | A. Accountable Care Organization (ACO) | D. Kosier |
| | B. Executive Committee – July 7, 2023 | W. Blessman |
| | C. Administrator | D. Kosier |
| | D. Financials – June | L. Bonnett |
| | E. Medical Staff – July 10, 2023 | D. Kosier |
| | a. Credentials (See attached list of privileges) | |
| | • Steven Tsoraides, MD | |
| | • Chadrick Evans, MD | |
| | • David Crawford, MD | |
| | • Jacob Hopping, MD | |
| | • Farnaz Moazzam, MD | |
| | • Alex Mayeux, MD | |
| | • Marshall Meeks, MD | |
| | • Erin Bailey, MD | |
| | • Patrick Whitten, MD | |
| | b. Re-appointment of Medical Staff for period of July 2023-
July 2025 (See attached) | |
| | c. Resignation from Medical Staff | |
| | • Brendan Calhoun, MD (Effective 6/30/23) | |
| | • Rehan Sajjad, MD (Effective 07/01/23) | |
| | • Todd Mitchell, MD (Effective 07/31/23) | |
| | • Kelley Smith, DO (Effective 07/31/23) | |
| VII. | OLD BUSINESS | W. Blessman |
| | A. Condition of Participation Policies | D. Bull |
| VIII. | NEW BUSINESS | W. Blessman |

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| | A. Petition of Re-appointment
(Mr. Atwater, Mr. Fornoff & Mr. Gunter) | W. Blessman |
| | B. Appointment of Nominating Committee | W. Blessman |
| IX. | EXECUTIVE SESSION | W. Blessman |
| | A. Legal Matters | |
| | B. Personnel Matters | |
| X. | RECONVENE | W. Blessman |
| XI. | OTHER | W. Blessman |
| | A. | |
| XII. | ADJOURN | W. Blessman |

- **Action items in bold**