

**MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING**  
**Mason District Hospital Administrative Conference Room**  
**SEPTEMBER 27<sup>th</sup>, 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 |
|      | <b>A. Board of Directors Meeting – August 23, 2023</b>                                     |             |
| V.   | AUXILIARY REPORT   | L. Bonnett  |
| VI.  | REPORTS  |             |
|      | A. Accountable Care Organization (ACO)   | D. Kosier   |
|      | B. Finance Committee   | R. Fornoff  |
|      | C. Executive Committee   | W. Blessman |
|      | D. Administrator   | D. Kosier   |
|      | E. Financials – August   | L. Bonnett  |
|      | F. Medical Staff – September 11, 2023  | S. Noll, MD |
|      | <b>a. Credentials</b>  |             |
|      | · <b>Konark Malhotra, MD – Privileges to the Telemedicine Staff as a Neurologist</b>       |             |
|      | · <b>Kevin Hicks, MD – Privileges in Radiology</b>   |             |
|      | · <b>Travis Hillen, MD – Privileges in Radiology</b>                                       |             |
|      | · <b>Melanie Miller, NP – Privileges as a Nurse Practitioner</b>                           |             |
|      | · <b>Michael Walden, DO/MD – Privileges in Radiology</b>                                   |             |
|      | · <b>Nathan Siesener, MD – Privileges in Radiology</b>                                     |             |
|      | · <b>Farnaz Moazzam, MD – Privileges for Gastroscopy with Biopsy</b>                       |             |
|      | <b>b. Re-appointments to Medical Staff</b>   |             |
|      | · <b>Shilpa Tilwalli, MD – Re-appointment to the Telemedicine Staff as a Neurologist</b>   |             |
|      | · <b>Varoon Thavapalan, MD – Re-appointment to the Telemedicine Staff as a Neurologist</b> |             |
|      | <b>c. Resignations from Medical Staff</b>  |             |
|      | · <b>Abhay Kumar, MD (Effective 8/01/22)</b>   |             |
|      | · <b>Heather Linn, MD (Effective 3/01/23)</b>  |             |
|      | · <b>Jason Cox, MD (Effective 7/17/23)</b>   |             |

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| VII.  | OLD BUSINESS   | W. Blessman |
|       | A. <b>Nominating Committee – Election of Officers</b>  | W. Blessman |
| VIII. | NEW BUSINESS   | W. Blessman |
|       | A. <b>Adoption of FY2024 Budget &amp; Appropriation Ordinance</b>                                  | W. Blessman |
|       | B. <b>Approval of Tax Levy 2023 Payable in 2024</b>  | W. Blessman |
|       | C. <b>General Obligation Hospital Refunding Bonds Series 2017 Post Issuance Compliance Matters</b> | W. Blessman |
|       | D. <b>CEO Employment Agreement</b>   | W. Blessman |
|       | E. Board Meeting Dates Oct. 2023 – Dec. 2024   |             |
| IX.   | EXECUTIVE SESSION  | W. Blessman |
|       | A. 2 <sup>nd</sup> Quarter, 2023 PI Report   |             |
|       | B. Legal Matters   |             |
|       | B. Personnel Matters   |             |
| X.    | RECONVENE  | W. Blessman |
| XI.   | OTHER  | W. Blessman |
|       | A. <b>2<sup>nd</sup> Quarter, 2023 PI Report</b>   |             |
| XII.  | ADJOURN  | W. Blessman |

- **Action items in bold**