

**MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING**  
**Mason District Hospital Administrative Conference Room**  
**OCTOBER 25<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<br><b>A. Board of Directors Meeting – September 27, 2023</b>   | W. Blessman   |
| V.    | AUXILIARY REPORT   | L. Bonnett  |
| VI.   | REPORTS<br>A. Accountable Care Organization (ACO)<br>B. Personnel / Finance Committee – October 20, 2023<br><b>a. Health Insurance Rates</b><br>C. Administrator<br>D. Financials – September<br>E. Medical Staff – October 9, 2023<br><b>a. Credentials</b><br><b>• David Howes, MD – Privileges in Emergency Medicine &amp; IV Sedation</b><br><b>• Rachel Davenport, NP – Privileges to the Allied Health Staff as a Nurse Practitioner</b> | D. Kosier<br><br>D. Kosier<br>L. Bonnett<br>S. Noll, MD |
| VII.  | OLD BUSINESS   | W. Blessman   |
| VIII. | NEW BUSINESS<br><b>A. Christmas Gift Certificates for Employees</b>  | W. Blessman<br>D. Kosier                                |
| IX.   | EXECUTIVE SESSION<br>A. Legal Matters<br>B. Personnel Matters  | W. Blessman   |
| X.    | RECONVENE  | W. Blessman   |
| XI.   | OTHER<br>A. November Board Meeting Wednesday Before Thanksgiving<br>B. December Meeting  | W. Blessman<br>D. Kosier<br>D. Kosier                   |
| XII.  | ADJOURN<br><b>• Action items in bold</b>   | W. Blessman   |