

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
Mason District Hospital Administration Conference Room
NOVEMBER 29th, 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 – October 25, 2023 | |
| V. | AUXILIARY REPORT | L. Bonnett |
| VI. | REPORTS | |
| | A. Accountable Care Organization (ACO) | D. Kosier |
| | B. Executive Committee | W. Blessman |
| | C. Administrator | D. Kosier |
| | D. Financials – October | L. Bonnett |
| | E. Medical Staff – November 13, 2023 | S. Noll, MD |
| | a. Credentials | |
| | • Colleen Silva, MD – Privileges in Dermatology | |
| | • Funmilayo Tade-Adewale, MD – Privileges in Radiology | |
| | • Rene Elks-Cedillo, NP – Privileges as a Nurse Practitioner | |
| | b. Re-appointment to the Medical Staff | |
| | • Chad Miller, MD – Re-appointment to the Telemedicine Staff
as a Neurologist | |
| VII. | OLD BUSINESS | W. Blessman |
| | A. December meeting | W. Blessman |
| | B. Time of Board Meetings | W. Blessman |
| | C. Professional Advisory | D. Kosier |
| VIII. | NEW BUSINESS | W. Blessman |
| IX. | EXECUTIVE SESSION | W. Blessman |
| | A. 3 rd Quarter, 2023 PI Report | |
| | B. Legal Matters | |
| | C. Personnel Matters | |
| X. | RECONVENE | W. Blessman |
| XI. | OTHER | W. Blessman |
| | A. 3rd Quarter, 2023 PI Report | |

XII. ADJOURN

W. Blessman

- **Action items in bold**