

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
Mason District Hospital Administration Conference Room
JANUARY 24th, 2024 – 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 – November 29, 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 – November & December | L. Bonnett |
| | E. Medical Staff – December 11, 2023 & January 8, 2024 | S. Noll, MD |
| | a. Credentials | |
| | • Joy Williams, NP – Privileges as a Nurse Practitioner | |
| | • Marialba Medina, MD – Privileges in Psychiatry | |
| | • Ashley Behymer, NP – Privileges as a Nurse Practitioner | |
| | • Saad Naseer, MD – Privileges in Radiology | |
| | • Janda Stevens, MD – Privileges in Emergency Medicine & IV Sedation | |
| | b. Resignation from the Medical Staff | |
| | • April Cox, MD – (Radiologist – Effective 01/01/24) | |
| | • Christina Burch, MD (Telemedicine Neurology – Effective 12/31/23) | |
| VII. | OLD BUSINESS | W. Blessman |
| | A. Professional Advisory | K. Canevit |
| VIII. | NEW BUSINESS | W. Blessman |
| | A. Authorization to sign / Signature Cards | L. Bonnett |
| | B. Confidentiality Agreement | W. Blessman |
| | C. Review of Executive Session Minutes (June 23 - November 23) | D. Kosier |
| IX. | EXECUTIVE SESSION | W. Blessman |
| | A. Annual IC Risk Assessment, Goals & Plan for 2024 | |
| | B. 2023 Annual Safety Committee Report | |
| | C. Legal Matters | |
| | D. Personnel Matters | |

- X. RECONVENE W. Blessman
- XI. OTHER W. Blessman
A. **Annual IC Risk Assessment, Goals & Plan for 2024**
- XII. ADJOURN W. Blessman
• **Action items in bold**