

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
Mason District Hospital Administration Conference Room
FEBRUARY 28th, 2024 – 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 – January 24, 2024 | |
| V. | AUXILIARY REPORT | L. Bonnett |
| VI. | REPORTS | |
| | A. Accountable Care Organization (ACO) | D. Kosier |
| | B. Executive Committee | W. Blessman |
| | C. Finance Committee Meeting - FY 23 Audit & Cost Report | R. Fornoff |
| | D. Administrator | D. Kosier |
| | E. Financials – January | L. Bonnett |
| | F. Medical Staff – February 16, 2024 | S. Noll, MD |
| | a. Credentials | |
| | · Radiologists – Removal of IV Sedation privileges (See att'd) | |
| | b. Re-appointment to Medical Staff | |
| | · Tamer Abdelhak, MD – Re-appointment to the Telemedicine Staff as a Neurologist | |
| | c. Resignation from Medical Staff | |
| | · Brent Jakubec, MD (Telemedicine Neurology) | |
| VII. | OLD BUSINESS | W. Blessman |
| | A. Professional Advisory | K. Canevit |
| VIII. | NEW BUSINESS | W. Blessman |
| | A. Approval of CEO Agreement | W. Blessman |
| IX. | EXECUTIVE SESSION | W. Blessman |
| | A. 4 th Quarter, 2023 PI Report | |
| | B. CAH Annual Report for FY23 | |
| | C. Annual QAPI Plan for 2024 | |
| | D. 2024 Performance Improvement Goals | |
| | E. Culture of Safety 2023 | |
| | F. Annual Home Health Report | |
| | G. 2023 Annual Safety Report | |
| | H. Legal Matters | |
| | I. Personnel Matters | |

- X. RECONVENE W. Blessman
- XI. OTHER W. Blessman
- A. **4th Quarter, 2023 PI Report**
 - B. **CAH Annual Report for FY23**
 - C. **Annual QAPI Plan for 2024**
 - D. **2024 Performance Improvement Goals**
 - E. **Culture of Safety 2023**
 - F. **Annual Home Health Report**
 - G. **2023 Annual Safety Report**
- XII. ADJOURN W. Blessman
- **Action items in bold**