

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
Mason District Hospital Administration Conference Room
MARCH 27th, 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 – February 28, 2024 | |
| V. | AUXILIARY REPORT | L. Bonnett |
| VI. | REPORTS | |
| | A. Accountable Care Organization (ACO) | D. Kosier |
| | B. Administrator | D. Kosier |
| | C. Financials – February | L. Bonnett |
| | D. Medical Staff – March 11, 2024 | S. Noll, MD |
| | a. Re-appointment to the Medical Staff | |
| | • Ayaz Khawaja, MD – Re-appointment to the Telemedicine Staff as a Neurologist | |
| | b. Resignations from Medical Staff | |
| | • Cindy Noll, NP (Effective 02/20/24) | |
| | • Troy Green, CRNA (Effective 03/01/24) | |
| VII. | OLD BUSINESS | W. Blessman |
| | A. Professional Advisory | K. Canevit |
| VIII. | NEW BUSINESS | W. Blessman |
| | A. Authorization to sign / Signature Cards | L. Bonnett |
| | B. IHA Demographic Racial Equity Report | K. Canevit |
| IX. | EXECUTIVE SESSION | W. Blessman |
| | A. Legal Matters | |
| | B. Personnel Matters | |
| X. | RECONVENE | W. Blessman |
| XI. | OTHER | W. Blessman |
| XII. | ADJOURN | W. Blessman |
| | • Action items in bold | |