

MASON DISTRICT HOSPITAL BOARD OF DIRECTORS MEETING

APRIL 23, 2025 – 8:00 AM

Mason District Hospital Administration Conference Room

AGENDA

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|------|--|-----------------|
| I. | CALL TO ORDER | Daniel Houghton |
| II. | ESTABLISHMENT OF QUORUM | Daniel Houghton |
| III. | PUBLIC COMMENTS | Daniel Houghton |
| IV. | APPROVAL OF MINUTES | Daniel Houghton |
| | A. Board of Directors Meeting – March 26, 2025 | |
| V. | OLD BUSINESS | Daniel Houghton |
| VI. | REPORTS | |
| | A. Executive Committee – March 26, 2025 | Daniel Houghton |
| | B. Executive Committee – April 9, 2025 | Daniel Houghton |
| | C. CEO Report | Dana Adcock |
| | D. Financials - March 2025 | Leann Bonnett |
| | E. Auxiliary Update | Leann Bonnett |
| | F. Medical Staff – April 14, 2025 | S. Noll, MD |
| | a. Credentials | |
| | • Jeffrey Goldstein, MD – Privileges in Cardiology | |
| | • Aman Khurana, MD – Privileges in Internal Medicine with add'l privileges for vascular (carotid, arterial, venous) study interpretation, wound care, venous ablation (EVL, RFA, varithena, stab phlebectomy, foam sclerotherapy and pseudoaneurysm thrombin injection) | |
| | • Robin Alley, MD – Privileges in General Surgery with add'l privileges for laparoscopic hernia repair, laparoscopic cholecystectomy and laparoscopic appendectomy | |
| | • OnRad Radiologists (See attached list) | |
| | b. Re-appointment to the Medical Staff | |
| | • Haitham Alabsi, MD – Re-appointment to the Telemedicine Staff as a Neurologist | |
| | • Henrikas Vaitkevicius, MD – Re-appointment to the Telemedicine Staff as a Neurologist | |
| | • Peter Nguyen, MD – Re-appointment to the Telemedicine Staff as a Neurologist | |

c. **Resignation from Medical Staff**

- **Ian Monast, DO (Clinical Radiologists – Effective 02/28/25)**

VII.	NEW BUSINESS	Daniel Houghton
	A. Professional Advisory	Kelli Canevit
	B. Strategic Planning / KPI Report	Dana Adcock
VIII.	EXECUTIVE SESSION	Daniel Houghton
	A. Annual CAH Report for FY24	Dana Adcock
	B. Annual Home Health Report FY24	Dana Adcock
	C. Annual Rural Health Clinics Report FY 24	Dana Adcock
	D. Quality Assurance and Performance Improvement Plan FY25	Kelli Canevit
	E. Nurse Executive Council & Nurse Practice Council Review	Kelli Canevit
	F. Legal Matters	Dana Adcock
	G. Personnel Matters	Dana Adcock
	H. Other	
IX.	RECONVENE	Daniel Houghton
X.	OTHER/ROUNDTABLE	Daniel Houghton
	A. Annual CAH Report for FY24	
	B. Annual Home Health Report FY24	
	C. Annual Rural Health Clinics Report FY24	
	D. Quality Assurance and Performance Improvement Plan FY25	
XI.	ADJOURN	Daniel Houghton

- **Action items in bold**