

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
Mason District Hospital Administration Conference Room
MAY 22nd, 2024 – 7:00 AM
AGENDA

- | | | |
|-------|--|------------------|
| I. | CALL TO ORDER | William Blessman |
| II. | ESTABLISHMENT OF QUORUM | William Blessman |
| III. | PUBLIC COMMENTS | William Blessman |
| IV. | APPROVAL OF MINUTES | William Blessman |
| | A. Board of Directors Meeting – March 27, 2024 | |
| V. | OLD BUSINESS | William Blessman |
| VI. | REPORTS | |
| | A. Administrator | Dana Adcock |
| | B. Financials – March & April | Dana Adcock |
| | C. Auxiliary Report | Dana Adcock |
| | D. Medical Staff – April 8 & May 13, 2024 | S. Noll, MD |
| | a. Credentials | |
| | • Joseph Harbourn, NP – Privileges to the Allied Health Staff as a Nurse Practitioner | |
| | • Glen Feather, DO – Privileges in Pain Medicine | |
| | • Shawn Wynn, CRNA – Privileges to the Allied Health Staff as a CRNA with additional privileges for IV Sedation | |
| | • Ernerio Alboliras, MD – Privileges in Cardiology | |
| | b. Re-appointment to the Medical Staff | |
| | • Anand Patel, MD – Re-appointment to the Telemedicine Staff as a Neurologist | |
| VII. | NEW BUSINESS | William Blessman |
| | A. Professional Advisory | Kelli Canevit |
| | B. Senior Advantage / Mental Health Awareness | Alison Svob |
| | C. Board Meeting Time | Dana Adcock |
| | D. Strategic Planning FY25 | Dana Adcock |
| VIII. | EXECUTIVE SESSION | William Blessman |
| | A. Quality Report | |
| | B. Legal Matters | |
| | C. Personnel Matters | |
| IX. | RECONVENE | William Blessman |

X. OTHER

William Blessman

XI. ADJOURN

William Blessman

- **Action items in bold**