

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
Mason District Hospital Administration Conference Room
JULY 24th, 2024 – 8:00 AM
AGENDA

- | | | |
|-------|---|------------------|
| I. | CALL TO ORDER | William Blessman |
| II. | ESTABLISHMENT OF QUORUM | William Blessman |
| III. | PUBLIC COMMENTS | William Blessman |
| | A. Energy Transition Community Grant – Stakeholders | |
| IV. | APPROVAL OF MINUTES | William Blessman |
| | A. Board of Directors Meeting – June 26, 2024 | |
| V. | OLD BUSINESS | William Blessman |
| VI. | REPORTS | |
| | A. Administrator | Dana Adcock |
| | B. Financials – June | Leann Bonnett |
| | C. Auxiliary Report | Leann Bonnett |
| | D. Medical Staff – July 8, 2024 | S. Noll, MD |
| | a. Credentials | |
| | • Resignation from Medical Staff | |
| | 1. Qi Xiao, MD (Radiology - Effective 07/09/24) | |
| | 2. Wei Wang, MD (Radiology – Effective 08/02/24) | |
| VII. | NEW BUSINESS | William Blessman |
| | A. Quality Report Out | Amy Ewalt |
| | B. Review of Board of Directors By-Laws | Dana Adcock |
| | C. Review of Executive Session Minutes | William Blessman |
| VIII. | EXECUTIVE SESSION | William Blessman |
| | A. Legal Matters | |
| | B. Personnel Matters | |
| IX. | RECONVENE | William Blessman |
| X. | OTHER | William Blessman |
| XI. | ADJOURN | William Blessman |
| | • Action items in bold | |