

**MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING**  
**Mason District Hospital Administration Conference Room**  
**OCTOBER 23<sup>rd</sup>, 2024 – 8:00 AM**  
**AGENDA**

- |      |  |                 |
|------|--|-----------------|
| I.   | CALL TO ORDER  | Daniel Houghton |
| II.  | ESTABLISHMENT OF QUORUM  | Daniel Houghton |
| III. | PUBLIC COMMENTS  | Daniel Houghton |
| IV.  | APPROVAL OF MINUTES  | Daniel Houghton |
|      | <b>A. Board of Directors Meeting – September 25, 2024</b>  |                 |
| V.   | OLD BUSINESS   | Daniel Houghton |
|      | A. Board Meeting Dates Oct. 2024 – September 2025  | Daniel Houghton |
|      | B. November Board Meeting - Wednesday Before Thanksgiving  | Daniel Houghton |
|      | C. December Board Meeting – December 25, 2024  | Daniel Houghton |
|      | D. Joint Conference / Holiday Lunch – Fri. December 13 @ 12 – 1:30                                   | Dana Adcock     |
| VI.  | REPORTS  |                 |
|      | A. Administrator   | Dana Adcock     |
|      | B. Financials – September – Tabled   | Leann Bonnett   |
|      | C. Finance Committee – <b>2025 Employee Health Premiums</b>  | Randy Fornoff   |
|      | D. Auxiliary Report  | Leann Bonnett   |
|      | E. Medical Staff – October 14, 2024  | S. Noll, MD     |
|      | <b>a. Credentials</b>  |                 |
|      | • Ian Monast, MD – Privileges in Radiology, CR   |                 |
|      | • Phillip Barnell, MD – Privileges in Emergency Medicine & IV Sedation, EPSS                         |                 |
|      | <b>b. Re-appointments to the Medical Staff</b>   |                 |
|      | • Jeffrey Quinn, MD – Privileges to the Telemedicine Staff as a Neurologist,<br>Teladoc Health       |                 |
|      | • Robert Regenhardt, MD – Privileges to the Telemedicine Staff as a Neurologist,<br>Teladoc Health   |                 |
|      | • George Tavoulaareas, DO – Privileges to the Telemedicine Staff as a<br>Neurologist, Teladoc Health |                 |
|      | <b>c. Resignation from Medical Staff</b>   |                 |
|      | • Michael Walden, MD, CR - Effective 10/13/24  |                 |
| VII. | NEW BUSINESS   | Daniel Houghton |
|      | A. <b>Professional Advisory</b>  | Kelli Canevit   |
|      | B. Review of Board Composite Self-Assessment Evaluations   | Daniel Houghton |
|      | C. <b>Christmas Gift Certificates for Employees</b>  | Daniel Houghton |

	<b>D. Approval of new Foundation Board Member</b>	Daniel Houghton
	<b>E. Authority to Sign / Signature Card</b>	Daniel Houghton
	<b>F. Authority for Safe Deposit Box</b>	Daniel Houghton
	G. Board of Directors 2024-2025	Dana Adcock
VIII.	EXECUTIVE SESSION	Daniel Houghton
	A. Legal Matters	
	B. Personnel Matters	
IX.	RECONVENE	Daniel Houghton
X.	OTHER	Daniel Houghton
XI.	ADJOURN	Daniel Houghton
	<ul style="list-style-type: none"> <li>• <b>Action items in bold</b></li> </ul>	