

MASON DISTRICT HOSPITAL BOARD OF DIRECTORS MEETING

JANUARY 22, 2025 – 8:00 AM

Mason District Hospital Administration Conference Room

AGENDA

- | | | |
|-------|---|-----------------|
| 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 – November 27, 2024 | |
| V. | OLD BUSINESS | Daniel Houghton |
| VI. | REPORTS | |
| | A. CEO Report- FY2025 Q1 (Oct-Dec 2024) Strategic Plan Update | Dana Adcock |
| | B. Financials - FY2025 Q1 (Oct-Dec 2024) | Leann Bonnett |
| | C. Auxiliary & Foundation Updates | Leann Bonnett |
| | E. Medical Staff – January 13, 2025 | S. Noll, MD |
| | a. Credentials | |
| | • Kaitlyn Fields, WHNP-BC, – Privileges as a Nurse Practitioner (HMA) | |
| | b. Resignations from Medical Staff | |
| | • Andrew Greer, MD - Effective 12/17/2024, Clinical Radiologists (CR) | |
| | • John Schleppehorst, DO – Effective 01/19/2025, Clinical Radiologists (CR) | |
| | • John Quinones, DO – Effective 12/02/2024, Emergency Physician Staffing Solutions (EPSS) | |
| | • Marialba Medina, MD – Effective 9/18/2024, Array Behavioral Care | |
| VII. | NEW BUSINESS | |
| | A. Introductions: Andrea Thomson | Dana Adcock |
| | B. Professional Advisory | Kelli Canevit |
| | C. Confidentiality Agreement | Daniel Houghton |
| | D. Board Education | Dana Adcock |
| | E. Review of Executive Session Minutes | Daniel Houghton |
| | F. Infection Control Plan FY2025 | Kelli Canevit |
| VIII. | EXECUTIVE SESSION | |
| | A. Infection Control Plan FY2025 | Kelli Canevit |
| | B. Legal Matters | Dana Adcock |
| | C. Personnel Matters | Dana Adcock |
| IX. | RECONVENE | Daniel Houghton |
| X. | OTHER/ROUNDTABLE | Daniel Houghton |
| XI. | ADJOURN | Daniel Houghton |

• Action items in bold