

**MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING**  
**Mason District Hospital Administration Conference Room**  
**AUGUST 28<sup>th</sup>, 2024 – 8:00 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 |
|       | <b>A. Board of Directors Meeting – July 24, 2024</b>                            |                  |
| V.    | OLD BUSINESS  | William Blessman |
|       | A. Bylaws Review  | William Blessman |
| VI.   | REPORTS   |                  |
|       | A. Administrator  | Dana Adcock      |
|       | B. Financials – July  | Leann Bonnett    |
|       | D. Auxiliary Report   | Leann Bonnett    |
|       | E. Foundation Board   | William Blessman |
|       | <b>a. Reappointment of Board Members</b>  |                  |
|       | <b>1. Kraig Krause</b>  |                  |
|       | <b>2. Terri Brownfield</b>  |                  |
|       | F. Medical Staff – August 12, 2024  | S. Noll, MD      |
|       | <b>a. Credentials</b>   |                  |
|       | <b>• Emily Ward, PA-C – Privileges as a Physician Assistant</b>                 |                  |
| VII.  | NEW BUSINESS  | William Blessman |
|       | A. FY2025 Planning  | Dana Adcock      |
|       | B. Annual Board Evaluations   | William Blessman |
|       | C. CEO Evaluation   | William Blessman |
|       | D. Petition of Re-appointment   | William Blessman |
|       | <b>(Mr. Bryant, Mrs. Balbinot &amp; Mrs. Leach)</b>                             |                  |
|       | E. Nominating Committee for FY25 (October 1, 2024) for election of New Officers | 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**