

**MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING**  
**Mason District Hospital Administration Conference Room**  
**SEPTEMBER 25<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 – August 28, 2024</b>   |                  |
| V.    | OLD BUSINESS   | William Blessman |
|       | <b>A. Nominating Committee</b>   | William Blessman |
|       | <b>a. Election of Officers</b>   |                  |
|       | <b>B. Approval of revised Board of Directors Bylaws</b>  | William Blessman |
| VI.   | REPORTS  |                  |
|       | A. Administrator   | Dana Adcock      |
|       | B. Finance Committee   | Daniel Houghton  |
|       | C. Special Meeting   | William Blessman |
|       | D. Financials – August   | Leann Bonnett    |
|       | E. Auxiliary Report  | Leann Bonnett    |
|       | F. Medical Staff – September 9, 2024   | S. Noll, MD      |
|       | <b>a. Credentials</b>  |                  |
|       | • <b>Lara Dennis, MD – Privileges in Radiology</b>   |                  |
|       | <b>b. Resignations from Medical Staff</b>  |                  |
|       | • <b>Rodrigo Lopez-Costa, MD (Radiologist Effective 09/30/24)</b>                                  |                  |
|       | • <b>Beautine Benbow, PMHNP (Array Telemedicine Psychiatry Effective 09/19/24)</b>                 |                  |
| VII.  | NEW BUSINESS   | William Blessman |
|       | A. Professional Advisory   | Kelli Canevit    |
|       | B. Board Meeting Dates Oct. 2024 – September 2025  | William Blessman |
|       | C. <b>Adoption of FY25 Budget &amp; Appropriation Ordinance</b>                                    | William Blessman |
|       | D. <b>Approval of Tax Levy 2024 payable in 2025</b>  | William Blessman |
|       | E. <b>General Obligation Hospital Refunding Bonds Series 2017 Post Issuance Compliance Matters</b> | William Blessman |
|       | F. <b>Chairperson Appointment to Board Committees</b>  | William Blessman |
| VIII. | EXECUTIVE SESSION  | William Blessman |
|       | A. Strategic Planning  |                  |
|       | B. Legal Matters   |                  |
|       | C. Personnel Matters   |                  |

IX. RECONVENE

William Blessman

X. OTHER

William Blessman

XI. ADJOURN

William Blessman

- **Action items in bold**