

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
Mason District Hospital Administration Conference Room
NOVEMBER 27th, 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
A. Board of Directors Meeting – October 23, 2024 | Daniel Houghton |
| V. | OLD BUSINESS | Daniel Houghton |
| VI. | REPORTS
A. Administrator
B. Financials – September & October
C. Executive Committee – November 7
D. Auxiliary Report
E. Medical Staff – November 11, 2024
a. Credentials <ul style="list-style-type: none">• Eric Cox, MD - Privileges in General Surgery with additional privileges for Gastroscopy with biopsy, Colonoscopy with biopsy, Laparoscopic hernia repair, Laparoscopic cholecystectomy, Laparoscopic appendectomy and IV Sedation (Springfield Clinic) | Dana Adcock
Leann Bonnett
Daniel Houghton
Leann Bonnett
S. Noll, MD |
| VII. | NEW BUSINESS
A. Professional Advisory | Daniel Houghton
Kelli Canevit |
| VIII. | EXECUTIVE SESSION
A. Legal Matters
B. Personnel Matters | Daniel Houghton |
| IX. | RECONVENE | Daniel Houghton |
| X. | OTHER / ROUNDTABLE | Daniel Houghton |
| XI. | ADJOURN | Daniel Houghton |
- **Action items in bold**