

**MASON DISTRICT HOSPITAL
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING
ADMINISTRATIVE CONFERENCE ROOM
NOVEMBER 7, 2024 @ 1:00 PM**

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|------|-----------------------------|-------------|
| I. | CALL TO ORDER | D. HOUGHTON |
| II. | YEAR-END FINANCIAL REVIEW | L. BONNETT |
| III. | MATTERS AFFECTING PERSONNEL | D. ADCOCK |
| IV. | ADJOURNMENT | D. HOUGHTON |