

MASON DISTRICT HOSPITAL BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2025 – 8:00 AM
Mason District Hospital Administration Conference Room
AGENDA

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|-------|--|-----------------|
| 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 – January 22, 2025 | |
| V. | OLD BUSINESS | Daniel Houghton |
| VI. | REPORTS | |
| | A. Finance Committee Meeting – FY24 Audit & Cost Report | Randy Fornoff |
| | B. CEO Report | Dana Adcock |
| | C. Financials - January 2025 | Leann Bonnett |
| | D. Auxiliary & Foundation Updates | Leann Bonnett |
| | E. Medical Staff – February 10, 2025 | S. Noll, MD |
| | a. Resignation from Medical Staff | |
| | • Kevin Neal, MD - Effective 2/19/2025, Clinical Radiologists (CR) | |
| VII. | NEW BUSINESS | |
| | A. Board Education | Dana Adcock |
| | B. City 4 th of July Fireworks Donation | Dana Adcock |
| VIII. | EXECUTIVE SESSION | |
| | A. Legal Matters | Dana Adcock |
| | B. Personnel Matters | Dana Adcock |
| IX. | RECONVENE | Daniel Houghton |
| X. | OTHER/ROUNDTABLE | Daniel Houghton |
| XI. | ADJOURN | Daniel Houghton |

- Action items in bold