

**MASON DISTRICT HOSPITAL**  
**Havana, Illinois**  
**SPECIAL BOARD OF DIRECTOR'S MEETING**  
**December 16, 2009 @ 7:00 a.m.**  
**Administrative Conference Room**

- |       |  |                   |                 |
|-------|--|-------------------|-----------------|
| I.    | CALL TO ORDER  | R. Atwater        |                 |
| II.   | ESTABLISHMENT OF QUORUM  | R. Atwater        |                 |
| III.  | <b>*APPROVAL OF BOARD MEETING<br/>MINUTES OF NOVEMBER 18, 2009</b>   | <b>R. Atwater</b> |                 |
| IV.   | AUXILIARY  | B. Stadsholt      |                 |
| V.    | COMMITTEE REPORTS  |                   |                 |
|       | A. Personnel / Finance Committee                                     | W. Blessman       |                 |
|       | <b>*1. Employee Health Insurance<br/>        Proposal</b>            |                   | <b>H. Wolin</b> |
|       | <b>*2. Employee Benefit Changes</b>                                  |                   | <b>H. Wolin</b> |
| VI.   | ADMINISTRATOR'S REPORT   | H. Wolin          | Mint Green      |
|       | A. Health Reform Update  | H. Wolin          |                 |
|       | B. November Financial Report   | R. Stolba         | Golden Rod      |
| VII.  | MEDICAL STAFF REPORT   | Dr. Markley       |                 |
| VIII. | OLD BUSINESS   | R. Atwater        |                 |
|       | A. <b>Nominating Committee</b>                                       |                   |                 |
|       | <b>*1. Nomination to Fill Board<br/>        Vacancy</b>              |                   | <b>H. Wolin</b> |
| IX.   | NEW BUSINESS   |                   |                 |
|       | A. <b>*Home Health Annual Report /<br/>        Annual Evaluation</b> | <b>H. Wolin</b>   | <b>Blue</b>     |
| X.    | EXECUTIVE SESSION  | R. Atwater        |                 |
| XI.   | <b>*ADJOURN</b>  | <b>R. Atwater</b> |                 |

**\* BOARD ACTION**