

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
Mason District Hospital Administrative Conference Room
JUNE 28th, 2023 – 7:00 AM
AGENDA

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|-------|--|-------------|
| I. | CALL TO ORDER | D. Houghton |
| II. | ESTABLISHMENT OF QUORUM | D. Houghton |
| III. | PUBLIC COMMENTS | D. Houghton |
| IV. | APPROVAL OF MINUTES | D. Houghton |
| | A. Board of Directors Meeting – May 24, 2023 | |
| V. | AUXILIARY REPORT | L. Bonnett |
| VI. | REPORTS | |
| | A. Accountable Care Organization (ACO) | D. Kosier |
| | B. Executive Committee | D. Houghton |
| | C. Administrator | D. Kosier |
| | D. Financials – May | L. Bonnett |
| VII. | OLD BUSINESS | D. Houghton |
| | A. Professional Advisory | D. Bull |
| VIII. | NEW BUSINESS | D. Houghton |
| | A. Review of Executive Session Minutes (Dec. 2022 – May 2023) | D. Kosier |
| IX. | EXECUTIVE SESSION | D. Houghton |
| | A. Legal Matters | |
| | B. Personnel Matters | |
| X. | RECONVENE | D. Houghton |
| XI. | OTHER | D. Houghton |
| XII. | ADJOURN | D. Houghton |

- **Action items in bold**