

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
Mason District Hospital Administrative Conference Room
AUGUST 23rd, 2023 – 7:00 AM
AGENDA

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| I. | CALL TO ORDER | W. Blessman |
| II. | ESTABLISHMENT OF QUORUM | W. Blessman |
| III. | PUBLIC COMMENTS | W. Blessman |
| IV. | APPROVAL OF MINUTES | W. Blessman |
| | A. Board of Directors Meeting – July 26, 2023 | |
| V. | AUXILIARY REPORT | L. Bonnett |
| VI. | REPORTS | |
| | A. Accountable Care Organization (ACO) | D. Kosier |
| | B. Administrator | D. Kosier |
| | C. Financials – July | L. Bonnett |
| | D. Foundation Board | |
| | a. Reappointment of Board Member | |
| | 1. Jeff Bonnett | |
| VII. | OLD BUSINESS | W. Blessman |
| | A. Nominating Committee | W. Blessman |
| VIII. | NEW BUSINESS | W. Blessman |
| | A. Annual Board Evaluations | W. Blessman |
| | B. CEO Evaluation | W. Blessman |
| | C. Finance Committee Meeting | D. Kosier |
| IX. | EXECUTIVE SESSION | W. Blessman |
| | A. Legal Matters | |
| | B. Personnel Matters | |
| X. | RECONVENE | W. Blessman |
| XI. | OTHER | W. Blessman |
| XII. | ADJOURN | W. Blessman |

- **Action items in bold**