

**MASON DISTRICT HOSPITAL  
BOARD OF DIRECTORS  
NOMINATING COMMITTEE  
THE OFFICE OF THE CEO / MASON DISTRICT HOSPITAL  
AUGUST 16<sup>TH</sup>, 2023 / 7:00 A.M.  
AGENDA**

- I. **CALL TO ORDER**
- II. **ESTABLISHMENT OF QUORUM**
- III. **PUBLIC COMMENT**
- IV. **NEW BUSINESS**  
Discussion of potential slate of nominees for the Mason District Hospital Board Executive Committee (Chairman, Vice-Chairman, Treasurer and Secretary).
- V. **ADJOURNMENT**

**Respectfully Submitted,**

**Marty Balbinot, Secretary  
Board of Directors**

