

MASON DISTRICT HOSPITAL BOARD OF DIRECTOR'S MEETING
Mason District Hospital Administration Conference Room
JUNE 26th, 2024 – 8:00 AM
AGENDA

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|-------|--|------------------|
| I. | CALL TO ORDER | William Blessman |
| II. | ESTABLISHMENT OF QUORUM | William Blessman |
| III. | PUBLIC COMMENTS | William Blessman |
| IV. | APPROVAL OF MINUTES | William Blessman |
| | A. Board of Directors Meeting – May 22, 2024 | |
| V. | OLD BUSINESS | William Blessman |
| VI. | REPORTS | |
| | A. Administrator | Dana Adcock |
| | B. Strategic Planning Meeting – June 10, 2024 | William Blessman |
| | C. Financials – May | Leann Bonnett |
| | D. Auxiliary Report | Leann Bonnett |
| | E. Medical Staff – June 10, 2024 | S. Noll, MD |
| | a. Credentials | |
| | • Kristen Green, MD – Addendum to privileges for addition of Cystoscopy | |
| VII. | NEW BUSINESS | William Blessman |
| | A. Professional Advisory | Kelli Canevit |
| | B. Nuclear Medicine – New Services | Michael Lannery |
| VIII. | EXECUTIVE SESSION | William Blessman |
| | A. Clinical Service Discussion | |
| | B. Software | |
| | C. Legal Matters | |
| | D. Personnel Matters | |
| IX. | RECONVENE | William Blessman |
| X. | OTHER | William Blessman |
| XI. | ADJOURN | William Blessman |

- **Action items in bold**