

MASON DISTRICT HOSPITAL BOARD OF DIRECTORS MEETING

MARCH 26, 2025 – 8:00 AM

Mason District Hospital Administration Conference Room

AGENDA

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|-------|--|-----------------|
| I. | CALL TO ORDER | Daniel Houghton |
| II. | ESTABLISHMENT OF QUORUM | Daniel Houghton |
| III. | PUBLIC COMMENTS | Daniel Houghton |
| IV. | APPROVAL OF MINUTES | Daniel Houghton |
| | A. Board of Directors Meeting – February 26, 2025 | |
| V. | OLD BUSINESS | Daniel Houghton |
| | A. EMS Base 2 Generator | Kelli Canevit |
| VI. | REPORTS | |
| | A. CEO Report | Dana Adcock |
| | B. Financials - February 2025 | Leann Bonnett |
| | C. Medical Staff – March 10, 2025 | S. Noll, MD |
| | a. Resignation from Medical Staff | |
| | • Robert Regenhardt, MD (Telemedicine Neurologist, Adjacent Health – Effective 02/10/25) | |
| VII. | NEW BUSINESS | Daniel Houghton |
| | A. Professional Advisory | Kelli Canevit |
| | B. MDH Foundation meeting minutes – February 27, 2025 | Dana Adcock |
| | C. Board Education – CAH 101 | Dana Adcock |
| VIII. | EXECUTIVE SESSION | |
| | A. Legal Matters | Dana Adcock |
| | B. Personnel Matters | Dana Adcock |
| IX. | RECONVENE | Daniel Houghton |
| X. | OTHER/ROUNDTABLE | Daniel Houghton |
| XI. | ADJOURN | Daniel Houghton |

- Action items in bold