

MASON DISTRICT HOSPITAL BOARD OF DIRECTORS MEETING

JANUARY 28, 2026 – 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 – December 3, 2025 | |
| V. | OLD BUSINESS | Daniel Houghton |
| | A. Stat trends from last five years | Leann Bonnett |
| VI. | REPORTS | |
| | A. CEO Report - Key Performance Indicators Q1FY26 | Dana Adcock |
| | B. Financials - (FY2026ytd: November & December 2025) | Leann Bonnett |
| | C. Medical Staff – January 12, 2026 | M. Markley, MD |
| | a. Credentials | |
| | • Rebecca Collier, CRNA – Privileges to the Allied Health Staff as a Certified Registered Nurse Anesthetist with additional privileges for placement of a central venous line, placement of a arterial line, management of mechanical ventilator, spinal anesthesia / block & IV Sedation | |
| | • Joshua Newman, CRNA – Privileges to the Allied Health Staff as a Certified Registered Nurse Anesthetist with additional privileges for placement of a central venous line, placement of a arterial line, management of mechanical ventilator, spinal anesthesia / block & IV Sedation | |
| | b. Reappointment to the Medical Staff | |
| | • Tamer Abdelhak, MD – Re-appointment to the Telemedicine Staff as a Neurologist | |
| | c. Resignations from Medical Staff | |
| | • Joy Williams, NP – Effective 12/19/25 (GH) | |
| | • David Reiner, MD – Effective 12/23/25 (OnRad) | |

VII.	NEW BUSINESS	Daniel Houghton
	A. Professional Advisory	Kelli Canevit
	B. Risk Exposure Adjustment Program (REAP) Results	Kelli Canevit
	C. Confidentiality Agreement	Daniel Houghton
	D. Review of Executive Session Minutes (June 2025 – Dec. 2025)	Daniel Houghton
	E. MDH Auxiliary Bylaws	Leann Bonnett
	F. ICAHN Economic Summit	Dana Adcock
VIII.	EXECUTIVE SESSION	Daniel Houghton
	A. Annual Infection Control Risk Assessment Goals & Plan for 2026	Kelli Canevit
	B. Legal Matters	Dana Adcock
	C. Personnel Matters	Dana Adcock
	D. Other	Dana Adcock
IX.	RECONVENE	Daniel Houghton
X.	OTHER/ROUNDTABLE	Daniel Houghton
	A. Annual Infection Control Risk Assessment Goals & Plan for 2026	
XI.	ADJOURN	Daniel Houghton

- Action items in bold