

## MASON DISTRICT HOSPITAL BOARD OF DIRECTORS MEETING

JANUARY 28, 2026 – 8:00 AM

Mason District Hospital Administration Conference Room

### AGENDA

I.	CALL TO ORDER	Daniel Houghton
II.	ESTABLISHMENT OF QUORUM	Daniel Houghton
III.	PUBLIC COMMENTS	Daniel Houghton
IV.	APPROVAL OF MINUTES A. <b>Board of Directors Meeting – December 3, 2025</b>	Daniel Houghton
V.	OLD BUSINESS A. Stat trends from last five years	Daniel Houghton Leann Bonnett
VI.	REPORTS A. CEO Report - Key Performance Indicators Q1FY26 B. Financials - (FY2026ytd: November & December 2025) C. Medical Staff – January 12, 2026 a. <b>Credentials</b> • <b>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 &amp; IV Sedation</b> • <b>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 &amp; IV Sedation</b> b. <b>Reappointment to the Medical Staff</b> • <b>Tamer Abdelhak, MD – Re-appointment to the Telemedicine Staff as a Neurologist</b> c. <b>Resignations from Medical Staff</b> • Joy Williams, NP – Effective 12/19/25 (GH) • David Reiner, MD – Effective 12/23/25 (OnRad)	Dana Adcock Leann Bonnett M. Markley, MD

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

- Action items in bold