

MASON DISTRICT HOSPITAL BOARD OF DIRECTORS MEETING

FEBRUARY 25, 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 | Daniel Houghton |
| | A. Board of Directors Meeting – January 28, 2026 | |
| V. | OLD BUSINESS | Daniel Houghton |
| | A. Statistics Trend data: benchmark data and Hospitalist impact | Leann Bonnett |
| VI. | REPORTS | |
| | A. CEO Report | Dana Adcock |
| | B. Foundation Report (MRI Campaign & Donor Recognition Event) | Dana Adcock |
| | C. Financials - (October - January 2026) | Leann Bonnett |
| VII. | NEW BUSINESS | Daniel Houghton |
| | A. Nursing Executive Committee & Nurse Practice Act | Kelli Canevit |
| VIII. | EXECUTIVE SESSION | Daniel Houghton |
| | A. Legal Matters | Dana Adcock |
| | B. Personnel Matters | Dana Adcock |
| | C. Other | Dana Adcock |
| IX. | RECONVENE | Daniel Houghton |
| X. | OTHER/ROUNDTABLE | Daniel Houghton |
| XI. | ADJOURN | Daniel Houghton |

- Action items in bold