

MASON DISTRICT HOSPITAL BOARD OF DIRECTORS' MEETING

APRIL 1, 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 – February 25, 2026 | |
| V. | OLD BUSINESS | Daniel Houghton |
| VI. | REPORTS | |
| | A. Finance Committee Meeting – FY2025 Audit & Cost Report | Randy Fornoff |
| | B. Planning Committee Meeting – Strategic Planning | Denis Bryant |
| | C. CEO Report | Dana Adcock |
| | D. Financials - FY2026ytd (Oct – Feb. 2026) | Leann Bonnett |
| | E. Medical Staff – March 9, 2026 | M. Markley, MD |
| | a. Credentials | |
| | • James C. Larsen, III, MD – Privileges to the Telemedicine Staff as a Radiologist (OnRad) | |
| | • Syeda Anum, MD – Privileges to the Telemedicine Staff as a Radiologist (OnRad) | |
| | • Joseph C. George, MD – Privileges to the Telemedicine Staff as a Radiologist (OnRad) | |
| | b. Reappointment to the Medical Staff | |
| | • Ayaz Khawaja, MD – Re-appointment to the Telemedicine Staff as a Neurologist (Adjacent Health) | |
| | c. Resignations from Medical Staff | |
| | • Faranak Tafazoli, MD – Effective 2/13/26 (OnRad) | |
| | • Henrikas Vaitkevicius, MD – Effective 03/15/26 (Adjacent Health) | |
| VII. | NEW BUSINESS | |
| | A. Professional Advisory | Kelli Canevit |
| | B. May & June Board BOD meeting date change | Dana Adcock |

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| VIII. | Executive Session | |
| | A. Quality Assurance & Performance Improvement(QAPI) Plan FY26 | Kelli Canevit |
| | B. Culture of Safety Survey Results 2025 | Kelli Canevit |
| | C. Home Health 2026 Infection Risk Assessment, Plan & Goals | Dana Adcock |
| | D. Legal Matter | Dana Adcock |
| | E. Personnel Matters | Dana Adcock |
| | F. Other | Dana Adcock |
| IX. | RECONVENE | Daniel Houghton |
| X. | OTHER/ROUNDTABLE | Daniel Houghton |
| | A. Quality Assurance & Performance Improvement (QAPI) Plan FY26 | |
| | B. Home Health 2026 Infection Risk Assessment, Plan & Goals | |
| XI. | ADJOURN | Daniel Houghton |

- Action items in bold