

MASON DISTRICT HOSPITAL BOARD OF DIRECTORS' MEETING

APRIL 20, 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 – April 1, 2026 | |
| V. | OLD BUSINESS | Daniel Houghton |
| VI. | REPORTS | |
| | A. CEO Report- MDH Strategic Plan/ KPI Report | Dana Adcock |
| | B. Financials - FY2026ytd (Oct – March 2026) | Leann Bonnett |
| VII. | NEW BUSINESS | |
| | A. MDH Foundation Update | Bill Blessman |
| | B. Havana July 4 th Fireworks Donation | Leann Bonnett |
| VIII. | Executive Session | |
| | A. Legal Matter | 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