

MASON DISTRICT HOSPITAL BOARD OF DIRECTORS' MEETING

JUNE 3, 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 – April 20, 2026 | |
| V. | OLD BUSINESS | Daniel Houghton |
| VI. | REPORTS | |
| | A. Finance Committee – May 19, 2026 | Randy Fornoff |
| | B. CEO Report | Dana Adcock |
| | C. Financials - FY2026ytd (Oct-April 2026) | Leann Bonnett |
| | D. Medical Staff – May 11, 2026 | M. Markley, MD |
| | a. Credentials | |
| | • Courtney Reynolds, NP – Privileges to the Allied Health Staff as a Nurse Practitioner (Graham Hospital) | |
| | • Ashley Behymer, NP – Privileges to the Allied Health Staff as a Nurse Practitioner (Graham Hospital) | |
| | • Atif Raja, MD - Privileges in Emergency Medicine & IV Sedation (EPSS) | |
| | • Sanjeev Sivakumar, MD – Privileges to the Telemedicine Staff as a Neurologist (Adjacent Health) | |
| | b. Re-appointment to Medical Staff | |
| | • Anand Patel, MD – Re-appointment to the Telemedicine Staff as a Neurologist (Adjacent Health) | |
| | c. Resignations from Medical Staff | |
| | • Joseph Song, MD – Effective 3/27/26 (OnRad) | |
| | • Rene Elks-Cedillo, Wound Care NP – Effective 1/01/26 (Graham Hospital) | |

VII.	NEW BUSINESS	
	A. Professional Advisory	Kelli Canevit
	B. Authorization to Sign / Signature Cards	Leann Bonnett
	C. Rural Health Transformation Program Education	Dana Adcock
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**