

# MASON DISTRICT HOSPITAL BOARD OF DIRECTORS' MEETING

JULY 22, 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. <b>Board of Directors Meeting – June 3, 2026</b>                                          |                   |
| V.    | OLD BUSINESS                                                                                 | Daniel Houghton   |
| VI.   | REPORTS                                                                                      |                   |
|       | A. CEO Report- MDH Economic Impact Report                                                    | Dana Adcock       |
|       | C. Financials - FY2026ytd (Oct-June 2026)                                                    | Leann Bonnett     |
|       | D. Medical Staff – July13, 2026                                                              | Dana Adcock       |
|       | a. <b>Credentials:</b>                                                                       |                   |
|       | • <b>Bhavika Trivedi, MD – Privileges to the Telemedicine Staff as a Radiologist (OnRad)</b> |                   |
|       | b. <b>Resignations:</b>                                                                      |                   |
|       | • <b>David Crawford, MD – Effective 8/01/2026 (Springfield Clinic)</b>                       |                   |
|       | • <b>Erin Bailey, MD – Effective 06/05/2026 (Graham Health System)</b>                       |                   |
| VII.  | NEW BUSINESS                                                                                 |                   |
|       | A. Education: Trauma-Informed Care                                                           | Kelli Canevit     |
|       | B. <b>Professional Advisory</b>                                                              | Kelli Canevit     |
|       | C. <b>Review of Executive Session Minutes</b>                                                | Daniel Houghton   |
| VIII. | EXECUTIVE SESSION                                                                            |                   |
|       | A. Annual Home Health Report FY2025                                                          | Dana Adcock       |
|       | B. Annual Rural Health Clinics Report FY2025                                                 | Jennifer Stephens |
|       | C. Finance Committee- FY2026 Budget Amendment- MFP                                           | Randy Fornoff     |
|       | D. Legal Matter                                                                              | Dana Adcock       |
|       | E. Personnel Matters                                                                         | Dana Adcock       |
|       | F. Other                                                                                     | Dana Adcock       |
| IX.   | RECONVENE                                                                                    | Daniel Houghton   |
| X.    | OTHER/ROUNDTABLE                                                                             |                   |
|       | A. <b>Annual Home Health Report FY2025</b>                                                   | Daniel Houghton   |
|       | B. <b>Annual Rural Health Clinics Report FY2025</b>                                          | Daniel Houghton   |
|       | C. <b>FY2026 Budget Amendment- MFP</b>                                                       | Daniel Houghton   |
| XI.   | ADJOURN                                                                                      | Daniel Houghton   |

- Action items in bold