

MASON DISTRICT HOSPITAL BOARD OF DIRECTORS' MEETING

August 26, 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 – July 22, 2026 | |
| V. | OLD BUSINESS | Daniel Houghton |
| VI. | REPORTS | |
| | A. CEO Report | Dana Adcock |
| | B. Financials - FY2026ytd (Oct-July 2026) | Leann Bonnett |
| | C. Foundation Board Reappointment | William Blessman |
| | a. Jeffery Bonnett | |
| | D. Medical Staff | M. Markley, MD |
| VII. | NEW BUSINESS | |
| | A. Petition for Reappointment | Daniel Houghton |
| | (Mr. Fornoff, Mr. Gunter, Mrs. Himmel) | |
| | B. October 2026 Board of Directors meeting date change | Daniel Houghton |
| 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 |
| | A. IMRF Resolution | |
| XI. | ADJOURN | Daniel Houghton |

- Action items in bold