MASON DISTRICT HOSPITAL

BOARD OF DIRECTORS

OPEN SESSION MEETING MINUTES

Date: July 22, 2026
Time: 7:58 AM – 9:15 AM
Location: Administrative Conference Room A

CALL TO ORDER

Mr. Houghton called the meeting to order at 7:58 AM.

ROLL CALL

Members Present: D. Houghton, Chairman; R. Fornoff, Vice Chairman; D. Bryant, Secretary; L. Leach, A. Tucker, D. Gunter, W. Blessman, C. Himmel

Members Absent: M. Balbinot, Treasurer (excused)

Others Present: D. Adcock, CEO; L. Bonnett, CFO; K. Canevit, CNO; J. Stephens, S. Seward, H. Lickiss

APPROVAL OF PREVIOUS MINUTES

Mr. Blessman moved to approve the June 3, 2026, meeting minutes as presented. The motion was seconded by Mr. Gunter and carried.

OLD BUSINESS

There was no old business to discuss.

REPORTS

Chief Executive Officer

Mrs. Adcock reviewed Mason District Hospital's 2026 Economic Impact Report, noting that MDH's economic impact has increased to $72.9 million, up from $66.2 million in 2024. This contribution supports approximately 600 jobs and reflects MDH's continued investment in its employees and support of local businesses.

Mrs. Adcock provided an update on MDH's ongoing partnerships with Health Associates and TruBridge for clinic and hospital revenue cycle services. TruBridge was onsite the week of June 29, 2026, to conduct a comprehensive revenue cycle assessment.

Mrs. Adcock reported that MDH received the American Heart Association's Stroke Gold Award and the Illinois Rural Community Care Organization's Best in ACO Care Management Award. She noted that these recognitions reflect MDH's ongoing commitment to providing high-quality care and achieving positive patient outcomes.

Financials

Mrs. Bonnett reviewed the June 2026 Financial Report. She reported that patient service revenue continues to trend below budget, primarily due to lower inpatient and outpatient volumes, while several departments and the clinic are performing favorably. Overall expenses are favorable to budget, with savings in employee benefits, supplies, and wages helping to offset increased contracted labor costs. Non-operating revenue also remains favorable, resulting in an overall positive financial position for the month.

Operating cash continues to trend positively, and clinic accounts receivable days have improved. In terms of volumes, inpatient and outpatient activity remains below the prior year, while ambulance services and clinic volumes continue to show positive growth. Immediate Care remains busy and continues to grow, while lab volumes remain steady. Mrs. Bonnett also reported that a new Revenue Cycle Director will begin on August 10.

Medical Staff

The Medical Executive Committee met on July 13, 2026, and recommended approval of the following medical staff privileges:

- Bhavika Trivedi, MD – Telemedicine Staff privileges as a Radiologist (OnRad).

Mr. Blessman made moved to approve the privileges as recommended by the Medical Executive Committee. The motion was seconded by Mrs. Himmel and carried.

The Medical Executive Committee also recommended acceptance of the following medical staff resignations:

- David Crawford, MD – Effective August 1, 2026 (Springfield Clinic).
- Erin Bailey, MD – Effective June 5, 2026 (Graham).

Mr. Blessman moved to accept the resignations as recommended by the Medical Executive Committee. The motion was seconded by Mrs. Himmel and carried.

NEW BUSINESS

Education: Trauma-Informed Care

Mrs. Canevit provided the Board with educational materials on Trauma-Informed Care. She reported that MDH staff have also received education on the topic to support the hospital's commitment to providing a safe and supportive healthcare environment.

Professional Advisory

Mrs. Canevit reviewed the Professional Advisory Report, which was included in the Board meeting materials.

Mrs. Himmel moved to approve the Professional Advisory Report. The motion was seconded by Mr. Blessman and carried.

Review of Executive Session Minutes

The Board determined that the Executive Session minutes should remain confidential and not be released at this time.

Mr. Bryant moved to approve the continued confidentiality of the Executive Session minutes. The motion was seconded by Mr. Gunter and carried.

EXECUTIVE SESSION

Mr. Bryant moved to enter Executive Session at 8:42 AM. The motion was seconded by Mr. Gunter and carried.

RECONVENE

The Board reconvened in Open Session at 9:04 AM

OTHER/ROUNDTABLE

Annual Home Health Report FY2025

Mr. Bryant moved to approve the Annual Home Health Report FY25. The motion was seconded by Mr. Fornoff and carried.

Annual Rural Health Clinics Report FY2025

Mr. Gunter moved to approve the Annual Rural Health Clinics Report FY25. The motion was seconded by Mr. Blessman and carried.

FY2026 Budget Amendment - MFP

Mrs. Adcock clarified that this item represents a capital substitution within the FY2026 budget rather than a budget amendment.

Mr. Blessman moved to approve the capital substitution. The motion was seconded by Mrs. Leach and carried.

NEXT MEETING

The next meeting of the Board of Directors will be held on Wednesday, August 26, 2026.

ADJOURNMENT

Mr. Bryant moved to adjourn the meeting. Mr. Gunter seconded the motion, and the motion carried. The meeting adjourned at 9:15 AM.

Respectfully submitted,

Denis Bryant, Secretary
Board of Directors