

MASON DISTRICT HOSPITAL

BOARD OF DIRECTORS

OPEN SESSION MEETING MINUTES

Date: August 26, 2026

Time: 7:57 AM – 8:42 AM

Location: Administrative Conference Room A

CALL TO ORDER

Mr. Houghton called the meeting to order at 7:57 AM.

ROLL CALL

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

Members Absent: C. Himmel (excused)

Others Present: D. Adcock, CEO; L. Bonnett, CFO; K. Canevit, CNO; J. Stephens, M. Markley, MD; H. Lickiss

APPROVAL OF PREVIOUS MINUTES

Mr. Bryant moved to approve the July 22, 2026, meeting minutes as presented. The motion was seconded by Mr. Blessman and carried.

OLD BUSINESS

There was no old business to discuss.

REPORTS

Chief Executive Officer

Mrs. Adcock provided an update on access to care, including provider recruitment and expanded clinical services; community and healthcare partnerships; upcoming leadership activities; and priorities identified in the Master Facility Plan. The Board was also informed that the congressional direct federal spending for the medical office building remains pending.

Financials

Mrs. Bonnett reviewed the July 2026 Financial Report. She reported that revenue continues to follow the trends seen in recent months, with inpatient activity below budget while outpatient services remain an important source of revenue. MRI services continue to perform favorably. Expenses remain well controlled, with healthcare and employee benefits continuing to perform favorably.

Improvements in accounts receivable were noted following changes to collection processes and the addition of new revenue cycle support. Efforts to address older patient balances have resulted in positive movement. Accounts payable remains elevated due to the final payment for the MRI building.

Patient volumes continue to show mixed trends. Ambulance services remain strong compared with the prior year, while ER volumes are down. Lab volumes remain steady, and sleep studies have performed favorably following the transition from in-house testing to home-based testing. Ultrasound volumes continue to benefit from specialist services, while overall outpatient volumes remain below the prior year and clinic encounters remain steady. Mrs. Adcock noted that these volume and utilization trends will be considered in the development of the 2027 budget.

Foundation Board Reappointment

Mr. Blessman moved to approve the Reappointment of Jeffery Bonnett to the Foundation Board. The motion was seconded by Mr. Fornoff and carried.

Medical Staff

There was no Medical Staff Report to discuss.

NEW BUSINESS

Petition for Reappointment

Mr. Blessman moved to approve the reappointment of Mrs. Himmel, Mr. Gunter, and Mr. Fornoff to the Board of Directors. The motion was seconded by Mr. Tucker and carried.

October 2026 Board of Directors Meeting Date Change

Mr. Bryant moved to approve changing the October 2026 Board of Directors meeting date from October 28, 2026, to October 21, 2026. The motion was seconded by Mr. Gunter and carried.

EXECUTIVE SESSION

Mrs. Balbinot moved to enter Executive Session at 8:29 AM. The motion was seconded by Mrs. Leach and carried.

RECONVENE

The Board reconvened in Open Session at 8:36 AM.

OTHER/ROUNDTABLE

IMRF Resolution

Mr. Fornoff moved to approve the IMRF Resolution. The motion was seconded by Mr. Bryant and carried.

NEXT MEETING

The next meeting of the Board of Directors will be held on Wednesday, September 23, 2026.

ADJOURNMENT

Mr. Bryant moved to adjourn the meeting. Mr. Gunter seconded the motion, and the motion carried. The meeting adjourned at 8:42 AM.

Respectfully submitted,

Denis Bryant, Secretary
Board of Directors