

**MASON DISTRICT HOSPITAL
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING
September 30, 2026, 10:30 AM
Administrative Conference Room A**

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|------|-----------------|-------------|
| I. | CALL TO ORDER | D. Houghton |
| II. | IDPH Site Visit | D. Adcock |
| III. | ADJOURNMENT | D. Houghton |