

MASON DISTRICT HOSPITAL BOARD OF DIRECTORS' MEETING

September 23, 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 – August 26, 2026 | |
| V. | OLD BUSINESS | Daniel Houghton |
| VI. | REPORTS | |
| | A. CEO Report | Dana Adcock |
| | B. Finance Committee Meeting | Randy Fornoff |
| | C. Financials - FY2026ytd (Oct-August 2026)TABLED | Leann Bonnett |
| | D. Medical Staff – September 14, 2026 | M. Markley, MD |
| | a. Credentials | |
| | • Courtney Bibo, FNP – Privileges to the Allied Health Staff as a Nurse Practitioner (Graham Medical Group) | |
| | b. Re-appointments to Medical Staff | |
| | • Jeffrey Quinn, MD – Re-appointment to the Telemedicine Staff as a Neurologist (In Touch Health) | |
| | • George Tavoulareous, DO – Re-appointment to the Telemedicine Staff as a Neurologist (In Touch Health) | |
| | c. Resignations from Medical Staff | |
| | • Ashley Behymer, NP – Effective 06/05/26 (Graham Medical Group) | |
| | • Supriya Gupta, MD – Effective 07/20/26 (OnRad) | |
| | • Breann Farr, NP – Effective 08/01/26 (Graham Medical Group) | |
| | • Abhijit Patil, MD – Effective 08/21/26 (OnRad) | |
| VII. | NEW BUSINESS | |
| | A. Professional Advisory | Kelli Canevit |
| | B. Adoption of FY2027 Budget & Appropriation Ordinance | Daniel Houghton |
| | C. Approval of Tax Levy 2026 Payable in 2027 | 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

XI. ADJOURN

Daniel Houghton

- **Action items in bold**