

MASON DISTRICT HOSPITAL

BOARD OF DIRECTORS

OPEN SESSION MEETING MINUTES

Date: September 23, 2026

Time: 8:00 AM – 8:53 AM

Location: Administrative Conference Room A

CALL TO ORDER

Mr. Houghton called the meeting to order at 8:00 AM.

ROLL CALL

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

Members Absent: R. Fornoff, Vice Chairman (excused); M. Balbinot, Treasurer (excused); D. Gunter (excused)

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

APPROVAL OF PREVIOUS MINUTES

Mr. Blessman moved to approve the August 26, 2026, meeting minutes as presented. The motion was seconded by Mr. Bryant and carried.

OLD BUSINESS

There was no old business to discuss.

REPORTS

Chief Executive Officer

Mrs. Adcock reported on MDH's continued recognition as an Acute Stroke Ready Hospital, upcoming leadership and employee activities, and updates to the Master Facility Plan. She also reviewed upcoming community education and Breast Cancer Awareness Month activities. Several patient appreciation stories were shared, recognizing the compassionate and quality care provided by MDH staff in Wound Care, Med/Surg, and Home Health.

Financials

The FY2026 YTD (October–August 2026) Financial Report was tabled for review at a future Board of Directors meeting.

Medical Staff

The Medical Executive Committee met on September 14, 2026, and recommended approval of the following medical staff privileges:

- Courtney Bibo, FNP – Privileges to the Allied Health Staff as Nurse Practitioner (Graham Medical Group)

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

The Medical Executive Committee also recommended the following be granted re-appointment to the 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)

Mr. Blessman moved to approve the re-appointments as recommended by the Medical Executive Committee. The motion was seconded by Mr. Tucker and carried.

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

- 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)

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

NEW BUSINESS

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 Mrs. Leach and carried.

Adoption of FY2027 Budget & Appropriation Ordinance

Mr. Blessman moved to approve the FY2027 Budget and Appropriation Ordinance. The motion was seconded by Mr. Bryant and carried.

Approval of Tax Levy 2026 Payable in 2027

Mr. Tucker moved to approve the Tax Levy 2026, payable in 2027. The motion was seconded by Mr. Blessman and carried.

EXECUTIVE SESSION

Mr. Blessman moved to enter Executive Session at 8:27 AM. The motion was seconded by Mrs. Himmel and carried.

RECONVENE

The Board reconvened in Open Session at 8:42 AM.

OTHER/ROUNDTABLE

The Board discussed key takeaways from the September 22 education session, and the economic impact Mason District Hospital has on the community.

NEXT MEETING

The next meeting of the Board of Directors will be held on Wednesday, October 21, 2026.

ADJOURNMENT

Mr. Blessman moved to adjourn the meeting. The motion was seconded by Mr. Bryant and carried. The meeting adjourned at 8:53 AM.

Respectfully submitted,

Denis Bryant, Secretary

Board of Directors