**MASON DISTRICT HOSPITAL**
**BOARD OF DIRECTORS**
**EXECUTIVE COMMITTEE MEETING**
**NOVEMBER 12, 2026, 8:00 AM**
**Administrative Conference Room A**

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| I. | CALL TO ORDER | D. Houghton |
| II. | Approval of Minutes | D. Houghton |
| | a. Executive Committee Meeting: September 30, 2026 | |
| III. | FY2026 Year-End Financial review | L. Bonnett |
| IV. | PERSONNEL | D. Houghton |
| V. | ADJOURNMENT | D. Houghton |