MASON COUNTY PUBLIC HOSPITAL DISTRICT #2

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

3 pm November 17, 2026

Meeting is being held at North Mason Regional Fire Authority Station 21

*****Attendance can be in person or via Zoom

Zoom information:

Meeting ID: 833 7341 1975

Passcode: 871932

1. CALL TO ORDER: There will be interaction with the public during our meetings only when the Board President approves or requests input from an individual. Reminder: our meetings are voice recorded.

2. ROLL CALL AND RECORD OF GUEST ATTENDANCE:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES: October 20, 2026 MEETING:

5. GENERAL PUBLIC COMMENT PERIOD: (5 Min Max/person, 15 min total)

6. GUEST SPEAKERS: None scheduled

7. CORRESPONDENCE: (New since last meeting)

8. SUPERINTENDENT REPORT:

9. JOINT HOSPITAL DISTRICT MEETING:

None currently scheduled

10. UPCOMING COMMISSIONER MEETINGS in December 2026 where 3 or more commissioners may be in attendance:

NO MCPHD2 business is to be discussed between commissioners at these meetings except during official MCPHD2 public meetings.

11. COMMISSIONER REPORTS: Any meetings attended by commissioners between October 21, 2026 and November 17, 2026 will be reported during the November 17, 2026 commissioner's meeting.

12. COMMITTEE REPORTS: (Existing)

No currently active committees

13. OLD BUSINESS:

1.

14. NEW BUSINESS:

1. Resolutions 2026-0006 & 2026-0007 to approve payment to NMRFA & PCHS respectively.
1. Financial Report/Current Voucher Discussion/Approval/Signatures

15. REVIEW OF LONG-TERM GOALS:

1.

16. EXECUTIVE SESSION: none scheduled

17. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS

18. CONCLUDE MEETING:

NEXT REGULAR MEETING **Tuesday December 15, 2026 3 PM**