



Mason Health
Mason General Hospital • Mason Clinic

**PUBLIC HOSPITAL DISTRICT #1
Special Board Meeting Agenda
April 17, 2024**

12:00 p.m. Call to Order in person at 1921 Building upstairs Shelton, WA 98584

ROLES

Leader.....Gayle Weston, President
Recorder.....Shelly Dunnington

12:00 p.m. – 4:00 p.m.

12:00 p.m. – Working Lunch - 2025 Strategic Process Discussion

1:00 p.m. - Upcoming Conferences

1:30 p.m. - Succession Planning

3:00 p.m. - Executive Session - Performance Evaluation