



***Mason Health***  
*Mason General Hospital • Mason Clinic*

**PUBLIC HOSPITAL DISTRICT #1  
Special Board Meeting Agenda  
May 13, 2024**

12:30 p.m. Call to Order in person at Mason General Hospital 901 Mt. View Dr.  
Shelton, WA 98584 – CEO's Office

**ROLES**

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

**12:30 p.m. – 4:00 p.m.**

12:30 p.m. – Working Lunch - 2025 Strategic Process Discussion

1:30 p.m. - Upcoming Conferences

2:00 p.m. - Succession Planning

3:00 p.m. - Executive Session - Performance of a Public Employees RCW  
42.30.110(1)(g).  
(Possible Action to be Taken) in regular meeting.