**Mason District Hospital Board of Director’s Meeting Administrative Conference Room January 23, 2019 @ 7:00 AM**

**Members Present:** **Members Absent**: **Others Present:**

R. Fornoff, Chairman M. Balbinot, Secretary D. Kosier, CEO R. Hackman, Vice Chairman L. Bonnett, CFO

D. Houghton, Treasurer D. Bull, CNO D. Bryant A. Ewalt

R. Atwater T. Yetter, MD

F. Hofreiter A. McDaniel

W. Blessman J. Shults, Recorder

J. Hurley

1. **CALL TO ORDER** Mr. Fornoff, Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 7:00 AM, Wednesday, January 23, 2019 in the Administrative Conference Room.
2. **QUORUM** It was established that a quorum was present.
3. **APPROVAL OF MINUTES**

**Mr. Hurley moved the approval of the monthly meeting minutes of October 24, 2018. Seconded by Mr. Blessman. The Ayes carried the motion.**

1. **AUXILIARY REPORT**

Mrs. McDaniel discussed facilities recently closed in Springfield and opportunity to promote our Swing Bed program.

Mrs. McDaniel reported that there would be an Annual Luncheon in April and new officers would be elected at that time.

1. **STAFF REPORTS**

**A. Accountable Care Organization Update**

Mrs. Ewalt reviewed the handout with the Board. (Copy attached and considered part of the permanent minutes on file in Administration).

 **B. Special Board Meeting – January 9, 2019**

Mr. Fornoff reported that there was a special Board meeting held and the Resolution and Board By-Laws were to be followed up on.

 **C. Administrator’s Report**

Mr. Kosier updated the Board on the activities taking place at the organization since the

 last Board Meeting, (a copy of the Administrator’s Report is attached to and considered

part of the permanent minutes on file in Administration).

Mr. Kosier reported that there would be a Joint Conference Meeting held on Saturday, February 23, 2019.

Mr. Kosier gave suggestions about education for the board through ICAHN. Board not interested at this time with program offered.

Discussed EMR’s and Medical Records.

 **D. Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for December and November 2018, (a copy of the Financial Reports are attached to and considered a part of the permanent minutes on file in Administration).

Mrs. Bonnett briefly reviewed the Treasurer’s Report which showed Total Board Designated Cash and Investments to be $ 1.2 M.

**E. Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on January 14, 2019. At

thattime the Medical Staff recommended that the following individuals be granted

 privileges as indicated:

• Dean F. Leslie, MD – Privileges in Radiology

• Arpit A. Patel, DO – Privileges in Radiology with additional privileges for

 Image-guided percutaneous biopsies, aspirations &

 drainage procedures

**Mr. Hurley made a motion to grant Medical Staff membership and privileges as recommended by the Medical Staff. Seconded by Mr. Houghton. The Ayes carried the motion.**

The Medical Executive Committee reviewed and acknowledged the resignations of M. Allan Griffith, MD, Kevin Paulsen, MD, Joshua Bentley, DO, Kevin Sheth, MD and Vincent Zuck, MD.

**Mr. Hurley made a motion for approval. Seconded by Mr. Houghton. The Ayes carried the motion.**

1. **OLD BUSINESS**
2. **Professional Advisory**

Ms. Bull reviewed the handouts with the Board in regards to the meetings and the

policies which were reviewed. (Copy attached and considered part of the permanent

minutes on file in Administration).

**Mr. Hurley made a motion for approval. Seconded by Mr. Bryant. The Ayes carried the motion.**

1. **Resolution – Policy for Establishing Employee Compensation**

Mr. Fornoff reported that a copy is provided and asked if there were any changes to be made. (A copy of the resolution is attached to and considered part of the permanent minutes on file in Administration).

**Mr. Bryant made a motion for approval. Seconded by Mr. Houghton. The Ayes carried the motion.**

1. **Mason District Hospital Board of Directors By-Laws**

Mr. Kosier reported that staff were in the process of revising the Board By-Laws.

1. **NEW BUSINESS**
2. **Confidentiality Agreement**

Mr. Kosier asked that the Board members sign the agreement and return to J. Shults. He reported that we would do this on a yearly basis.

1. **OTHER**

No other business to be discussed.

1. **EXECUTIVE SESSION Mr. Hofreiter moved to enter Executive Session at approximately 7:55 AM, for the purpose to discuss legal and personnel matter. Seconded by Mr. Hurley. The Ayes carried the motion.**
2. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:06 AM.

**Mr. Hurley made motion for approval of the 3rd Quarter, 2018 PI Report, seconded by Mr. Houghton. The Ayes carried the motion.**

1. **ADJOURN:**

**Mr. Hurley made motion to adjourn the session at 8:07 AM. Seconded by Mr. Houghton. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary**

**Board of Directors**