**Mason District Hospital Board of Director’s Meeting Administrative Conference Room October 24, 2018 @ 7:00 AM**

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

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

D. Houghton, Treasurer D. Bull, CNO M. Balbinot, Secretary A. Ewalt

R. Atwater T. Yetter, MD

F. Hofreiter J. Shults, Recorder

W. Blessman

J. Hurley **Others Absent:**

D. Bryant A. McDaniel

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, October 24, 2018 in the Administrative Conference Room.
2. **QUORUM** It was established that a quorum was present.
3. **APPROVAL OF MINUTES**

**Mr. Hofreiter moved the approval of the monthly meeting minutes of September 26, 2018. Seconded by Mr. Hurley. The Ayes carried the motion.**

1. **AUXILIARY REPORT**

No report at this time.

1. **STAFF REPORTS**
2. **Personnel / Finance Committee**

Mr. Hackman reported that they approved the list of salary increases.

1. **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 the Christmas Party would be held on December 8, 2018 at the Big Horse Winery.

1. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for September 2018, (a copy of the Financial Report is 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 $ 1.5 M.

1. **Medical Staff Report** The Medical Executive Committee of the Medical Staff met on September 10, 2018. At that time the Medical Staff recommended that the following individuals be granted privileges as indicated:

• Heather Linn, MD – Privileges in Telemedicine as a Neurologist

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

Dr. Yetter reported that the Medical Executive Staff reviewed and acknowledged the resignation of Manoj Kohli, MD.

**Mr. Blessman made a motion to accept the resignation. Seconded by Mrs. Balbinot. The Ayes carried the motion.**

1. **OLD BUSINESS**
2. **Condition of Participation Policies**

Mrs. Bull reported that there are none at this time.

1. **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).

1. **Abate Tax Levy**

Mrs. Bonnett reported that the form was attached for the Abate Tax Levy 2018. (Copy attached and considered part of the permanent minutes on file in Administration).

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

1. **NEW BUSINESS**
2. **Review Board Composite Self- Assessment**

Mr. Fornoff reported that everyone had received a complete form of all information submitted in the Board Self - Assessment Review.

Discussion took place in regards to the items the board felt needed improvement and

some of the issues. After discussions, it was recommended that someone come and talk to the Board members in regards to what they should be looking at and thinking about for the future and having Joint Conference Meetings with the Physicians. It was also suggested to have strategic planning meetings to map out a five to ten year plan of where we want to be as an organization and have a plan for the West Campus and Specialty Clinics.

1. **Christmas Gift Certificates for Employees**

Mr. Kosier asked if the Board felt it would be alright if we gave the employees $100 Gift Certificates. He reported that $100 Gift Certificates were given to the employees last year.

**Mr. Hurley made a motion for $100 Gift Certificates to be given to the employees. Seconded by Mr. Blessman. The Ayes carried the motion.**

1. **OTHER**
2. **EXECUTIVE SESSION Mr. Houghton moved to enter Executive Session at approximately 7:33 AM, for the purpose to discuss legal and personnel matter. Seconded by Mr. Hurley. The Ayes carried the motion.**
3. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:28 AM.

1. **ADJOURN:**

**Mr. Hackman made motion to adjourn the session at 8:30 AM. Seconded by Mr. Houghton. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary**

**Board of Directors**