**Mason District Hospital Board of Director’s Meeting Administrative Conference Room September 26, 2018 @ 7:00 AM**

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

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

R. Hackman, Treasurer **Others Absent:**  D. Bull, CNO F. Hofreiter T. Yetter, MD A. Ewalt

R. Atwater A. McDaniel

D. Houghton J. Shults, Recorder

W. Blessman

J. Hurley

1. **CALL TO ORDER** Mr. Bryant, Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 7:00 AM, Wednesday, September 26, 2018 in the Administrative Conference Room.
2. **QUORUM** It was established that a quorum was present.
3. **APPROVAL OF MINUTES**

**Mr. Blessman moved the approval of the monthly meeting minutes of August 22, 2018. Seconded by Mr. Hofreiter. The Ayes carried the motion.**

1. **AUXILIARY REPORT**

Mrs. McDaniel reported that they had a successful Oktoberfest and were able to raise enough funds to purchase the power stretcher for EMS. She reported that the presentation of the funds would take place at the Christmas Luncheon.

1. **STAFF REPORTS**
2. **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 IPDH granted occupancy on September 21, 2018.

Mr. Kosier reported that there were discussions with OSF in regards to Pulmonology and Surgery after Dr. Braastad retires in two years.

Mr. Kosier reported that he received an email from Bob Senneff in regards to Dr. Parry,

a Podiatrist coming and doing a clinic here. It was reported that he may do some surgeries here.

1. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for August 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 $ 1.4 M.

Mrs. Bonnett reviewed the Historical Stats and tables for 2012 – August 2018, (a copy of the report is attached to and considered a part of the permanent minutes on file in Administration).

A suggestion was made that the stats and tables be shared with the managers and the Physicians showing how things are impacting the hospital, why they are happening and what the implications are.

Mrs. Bonnett reported that the Manito Clinic was certified on Friday September 21, 2018. She reported that we would get paid back to April 19, 2018 for visits.

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:

• Amanda Meeks, MD – Privileges in Emergency Medicine/ Hospitalist & IV

 Sedation.

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

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

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. Houghton. The Ayes carried the motion.**

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. **Annual Board Evaluations**

Mr. Kosier reminded that Board members to return the Annual Board Evaluations to J. Shults by Monday, October 1, 2018.

1. **NEW BUSINESS**
2. **Approval of Tax Levy 2018 Payable in 2019**

Mr. Kosier reported that all the forms are attached for the Tax Levy 2018 Payable in 2019. (Copy attached and considered part of the permanent minutes on file in Administration).

**Mr. Blessman made motion for approval of the tax levy. Seconded by Mr. Hurley. The Ayes carried the motion.**

1. **Authority to Designate Access to Safe Deposit Box**

Mrs. Bonnett reported that we needed to update who has access to the safe deposit box. (Copy attached and considered part of the permanent minutes on file in Administration).

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

1. **Signature Cards / Authority to Sign**

Mrs. Bonnett reported that this was updated since Mr. Houghton was nominated as Treasurer. (Copy attached and considered part of the permanent minutes on file in Administration).

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

1. **General Obligation Hospital Refunding Bonds, Series 2017 Post Issuance Compliance Matters**

Mrs. Bonnett reported that Anne Davis, Compliance Officer has reviewed the bond and has signed the form. (Copy attached and considered part of the permanent minutes on file in Administration).

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

1. **ICAHN – Governing Board Annual Conference**

Mr. Kosier reported that the Annual Governing Board Conference would be held on

October 30, 2018 in Champaign, IL. He asked that if any board members were interested in attending to let him know.

1. **OTHER**

A question was asked about if there would be a monthly newsletter like there used to be. It was reported that this has been discussed but there would not be a newsletter started at this time.

1. **EXECUTIVE SESSION Mr. Blessman moved to enter Executive Session at approximately 7:51 AM, for the purpose to discuss legal and personnel matter. Seconded by Mr. Fornoff. The Ayes carried the motion.**
2. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:18 AM.

Mrs. Bull invited the Board members to take a look at the new rooms in the ER which were just completed.

1. **ADJOURN:**

**Mr. Fornoff made motion to adjourn the session at 8:19 AM. Seconded by Mr. Hurley. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary**

**Board of Directors**