**Mason District Hospital Board of Director’s Meeting Administrative Conference Room April 24, 2019 @ 7:00 AM**

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

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

M. Balbinot, Secretary D. Bull, CNO D. Bryant A. Ewalt

R. Atwater T. Yetter, MD

F. Hofreiter A. McDaniel

W. Blessman S. Seward

J. Hurley J. Shults, Recorder

1. **CALL TO ORDER** Mr. Hackman, Vice Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 7:00 AM, Wednesday, April 24, 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 March 27, 2019. Seconded by Mr. Hofreiter. The Ayes carried the motion.**

1. **AUXILIARY REPORT**

Mrs. McDaniel reported that the 61st Auxiliary Luncheon will be held this Friday, April 26th. She reported that if anyone needs a ticket to attend, to let her know today in order to give a total head count. She reported that the meeting would take place at 11:30 and the luncheon would start at noon. Food will be provided by Babe’s and Mrs. J. Roch will be providing the dessert. The Program will be presented by JMEZ KIDZ. She reported that new officers would be elected at the meeting on Friday and those elected would take over duties in May. She reported that a check was presented to the hospital a few weeks ago for the ED Power stretcher. She reported that a check will be presented at the Luncheon for the Smart Curve of the 3D Mammography.

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. Finance Committee – West Campus Roof Bids**

Mr. Seward reviewed and discussed the handout which was provided of the West Campus Roof Bids. (Copy attached and considered part of the permanent minutes on file in Administration).

**Mr. Bryant made a motion to accept the bid from Holthaus Roofing. Seconded by Mr. Hurley. The Ayes carried the motion.**

 **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 EPSS will be leaving McDonough District Hospital as the Emergency providers.

Mr. Kosier invited the Board to take a tour of the Emergency Department since renovations have been completed.

 **D. Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for March 2019, (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 $ .8 M.

Discussion took place in regards to ER patients and inpatients.

 **E. Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on March 11, 2019. At

thattime the Medical Staff recommended that the following individuals be granted

 privileges as indicated:

• James Brown, MD – Privileges to perform Point of Care (PoC) for Ultrasound

• Brent Parry, DPM – Privileges in Podiatry with additional privileges (See

 attached)

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

The Medical Executive Committee recommended that the following individuals be granted Re-appointment to the Medical Staff with privileges as indicated:

* Chad Miller, MD – Privileges in Telemedicine as a Neurologist
* Shilpa Tiwalli, MD – Privileges in Telemedicine as a Neurologist

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

The Medical Executive Committee reviewed and acknowledged the resignations of Kimberly Tauke, NP and Michael Walden, DO/MD.

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

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

Mr. Blessman suggested that any suggested changes be given to Administration and brought back to the next meeting.

1. **NEW BUSINESS**

Mr. Kosier reported that there would be a board governance webinar on May 23rd, 2019 which will be taped. He reported there would be a meeting scheduled in order to watch the video. He reported that it will give an overview of the Boards legal duties and responsibilities for serving as a Director/Trustee.

1. **OTHER**

No other business to be discussed.

1. **EXECUTIVE SESSION Mr. Blessman moved to enter Executive Session at approximately 8:03 AM, for the purpose to discuss legal and personnel matter. Seconded by Mr. Bryant. The Ayes carried the motion.**
2. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:32 AM.

1. **ADJOURN: Mr. Hurley made motion to adjourn the session at 8:33 AM. Seconded by Mr. Houghton. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary**

**Board of Directors**