**Mason District Hospital Board of Director’s Meeting Administrative Conference Room May 22, 2019 @ 7:00 AM**

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

D. Bryant T. Yetter, MD

R. Atwater J. Roch

W. Blessman J. Shults, Recorder

J. Hurley

F. Hofreiter

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, May 22, 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 April 24, 2019. Seconded by Mr. Blessman. The Ayes carried the motion.**

1. **AUXILIARY REPORT**

Mrs. Roch reported that they held their Annual Luncheon and a check was presented to the hospital for part of the pledge for the 3D Mammogram. In conjunction with Riverview Estates, they had a Cinco de Mayo taco sale which raised $576.00. There will be a Book Fair on Friday, May 31, 2019 from 7 am to 3 pm in the Hospital Conference Room. It was reported that they are working on repairs for the cake walk spinner. A Gift Nook Open House committee has been formed and it will be held at the City Center in December.

1. **STAFF REPORTS**
2. **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. 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 Mary Layton’s Retirement Party will be held on Friday, May 31, 2019 from 4-6 pm at the Townhouse.

Discussion took place regarding Nephrology and Oncology Clinics and the benefits for the hospital and patients. It was asked if the hospital would need to get a federal certificate of need for Dialysis to be done.

 **C. Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for April 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 $ .9 M.

 **D. Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on April 13, 2019.

The Medical Executive Committee reviewed and acknowledged the resignation of Daniel O’Brien, MD.

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

Mr. Kosier explained the changes in the Healthcare Personnel Immunization Policy regarding the exemptions for influenza vaccinations.

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

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

Handouts were provided for review and discussion. (Copy attached and considered part of the permanent minutes on file in Administration).

Mr. Blessman suggested that on page 5 under Vacancies, the wording needed to be changed.

**Mr. Hurley motioned for approval of the Bylaws pending corrections. Seconded by Mr. Blessman. The Ayes carried the motion.**

1. **NEW BUSINESS**

No new business to be discussed.

1. **OTHER**

No other business to be discussed.

1. **EXECUTIVE SESSION Mr. Bryant moved to enter Executive Session at approximately 7:37 AM, for the purpose to discuss legal and personnel matter. Seconded by Mr. Houghton. The Ayes carried the motion.**
2. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:23 AM.

1. **ADJOURN: Mr. Bryant made motion to adjourn the session at 8:24 AM. Seconded by Mr. Houghton. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary**

**Board of Directors**