**Mason District Hospital Board of Director’s Meeting Administrative Conference Room June 26, 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 **Others Absent:**  D. Bull, CNO D. Bryant T. Yetter, MD A. Ewalt

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 6:59 AM, Wednesday, June 26, 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 May 22, 2019. Seconded by Mr. Blessman. The Ayes carried the motion.**

1. **AUXILIARY REPORT**

Mrs. Roch reported that there was a book fair held on May 31st which raised $500.25 and the vendor has asked to come back later in the year. It was reported that there is a new spinner for the cake walk and the kiosk will be adjusted. A committee has been formed for the Gift Nook Open House and they are deciding where the event will be held.

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 that Pekin Hospital has eliminated their labor and delivery.

Mr. Kosier reported that Dr. Braastad passed away and we were told that no one would be sent down from the group indefinitely.

Discussion took place in regards to looking into surgical coverage and if there were any alternatives. Discussion took place in regards to possibly sharing staff with another facility and keeping competencies updated for staff.

 **C. Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for May 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 $ 1 M.

Mrs. Bonnett reported that Medicare finalized looking at our 2017 cost report audit and we owe them $670.00.

Mrs. Bonnett reported that staff are currently working on their budgets for the next fiscal year.

 **D. Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on June 10, 2019. At that time the Medical Staff recommended that the following individual be granted privileges as indicated:

* Todd Elmore, MD – Privileges in Neurology with additional privileges for

 Electroenceohalography (EEG), video-EEG monitoring,

 ambulatory EEG interpretation, somatosensory evoked

 responses

**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 reviewed and acknowledged the resignation of Nicholas Hilpipre, 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. Blessman made a motion for approval. Seconded by Mr. Hofrieter. The Ayes carried the motion.**

1. **NEW BUSINESS**
2. **Prevailing Wage Ordinance**

Mr. Blessman reported that this no longer has to be done on a yearly basis and that the

State will set the ordinances.

1. **Joint Conference**

Mr. Kosier reported that he would like to have someone from the IRCCO come and give a talk about the rules of the ACO with the Medical Staff and the Board in order to get a better understanding of how benefits the hospital and give a better explanation of the ACO.

 The Board agreed that a meeting should be set up with the Providers for this.

1. **OTHER**

No other business to be discussed.

1. **EXECUTIVE SESSION Mr. Bryant moved to enter Executive Session at approximately 8:02 AM, for the purpose to discuss legal and personnel matter. Seconded by Mr. Hofreiter. The Ayes carried the motion.**
2. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:38 AM.

**Mr. Blessman made a motion to release the April 2019 Executive Session Minutes. Seconded by Mr. Hurley. The Ayes carried the motion.**

1. **ADJOURN: Mr. Bryant made motion to adjourn the session at 8:40 AM. Seconded by Mr. Houghton. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary**

**Board of Directors**