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

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

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

D. Houghton, Treasurer F. Hofreiter D. Bull, CNO

M. Balbinot, Secretary B. Bitner, MD R. Atwater A. Ewalt

W. Blessman J. Roch

 J. Shults, Recorder

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, July 24, 2019 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 June 26, 2019. Seconded by Mrs. Balbinot. The Ayes carried the motion.**

1. **AUXILIARY REPORT**

Mrs. Roch reported that they were getting things ready for the Cakewalk. A book fair will be held on October 2, 2019 at the hospital. The Gift Nook Open House will be on December 6th at the City Center and Mrs. Balbinot and Mrs. Layton are in charge of the event. Raffle tickets will be sold at County Market on Thursday and Friday the last two weeks in August.

1. **STAFF REPORTS**
2. **Executive Committee**

Mr. Fornoff reported that the committee met.

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).

 **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).

Discussion took place in regards to Cerner on how it would work compared to our current EMR and that an implementation plan and a project manager are needed.

 **D. Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for June 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.

Discussion took place in regards to charting and billing correctly for when patients are seen.

 **E. Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on July 8, 2019. At that time the Medical Staff recommended that the following individual be granted privileges as indicated:

* Jay Harms, MD – Privileges in Emergency Medicine & IV Sedation

**Mr. Blessman 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.**

Dr. Bitner reported that the Medical Executive Committee reviewed and recommend the Re-appointment of Medical Staff for period of July 31, 2019 through July 31, 2021.

**Mr. Blessman made a motion to grant Re-appointment of the Medical Staff as recommended by the Medical Staff. Seconded by Mr. Hackman. The Ayes carried the motion.**

Dr. Bitner reported that the Medical Executive Committee reviewed and acknowledged the resignations of Tamara Daily, NP, Doreen Link, NP, Gloria Riley, NP, Ramayya Gowda, MD, Sean Bryant, MD, Kenneth Bartman, CRNA, Carrie Jones, NP, Russell Bruney, MD, Daniel Shekleton, MD, William Moore, MD, Marc Apostol, MD and John Felker, MD.

**Mr. Blessman made a motion to accept the resignations. Seconded by Mr. Hackman. The Ayes carried the motion.**

Dr. Bitner reported that the Medical Staff has elected her as President of the Medical Staff and Dr. Urdininea as the Secretary of the Medical Staff.

1. **OLD BUSINESS**
2. **Professional Advisory**

Nothing to report at this time.

1. **NEW BUSINESS**
2. **Petition of Re-appointment**

Mr. Fornoff reported that Mr. Blessman, Mr. Houghton and Mr. Hofrieter were up for re-appointment.

**Mr. Hackman moved for approval of the re-appointments. Seconded by Mrs. Balbinot. The Ayes carried the motion.**

1. **Corporate Resolution (CD account)**

Mrs. Bonnett reported that Corporate Resolution was for the CD account for the Swaar estate.

**Mr. Blessman made motion to accept the Corporate Resolution for the CD account. Seconded by Mr. Houghton. The Ayes carried the motion.**

1. **OTHER**

No other business to be discussed.

1. **EXECUTIVE SESSION Mr. Blessman moved to enter Executive Session at approximately 7:55 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 8:22 AM.

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

**Respectfully Submitted,**

**Marty Balbinot, Secretary**

**Board of Directors**