**Mason District Hospital Board of Director’s Meeting Administrative Conference Room September 25, 2019 @ 7:00 AM**

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

R. Fornoff, Chairman D. Kosier, CEO R. Hackman, Vice Chairman D. Bull, CNO

D. Houghton, Treasurer L. Bonnett, CFO

M. Balbinot, Secretary B. Bitner, MD

R. Atwater A. Ewalt W. Blessman J. Roch

D. Bryant J. Shults, Recorder

F. Hofreiter

J. Hurley

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, September 25, 2019 in the Administrative Conference Room.
2. **QUORUM** It was established that a quorum was present.
3. **APPROVAL OF MINUTES**

It was reported that Mr. Adcock was omitted from being present at the last meeting.

**Mr. Hofreiter moved the approval of the monthly meeting minutes of August 28, 2019 pending addition of Mr. Adcock. Seconded by Mr. Blessman. The Ayes carried the motion.**

1. **AUXILIARY REPORT**

Mrs. Roch reported that the cakewalk had a new wheel this year with forty spaces so an extra dollar was made on each cake. She expresses gratitude to the Maintenance Team for their hard work putting together the cake walk and to the ladies who baked the cakes. She reported that there were over 300 cakes.

Handout was provided of the profit made from the cakewalk and raffle ticket sales. (Copy attached and considered part of the permanent minutes on file in Administration).

Mrs. Roch reported that the pledge goal of $9,000.00 was met for the 3D Mammogram and a check for the final $4000.00 would be presented soon. She reported that since the pledge for the 3D Mammogram will be completed, the Auxiliary was looking for suggestions of what equipment was needed.

Mrs. Roch reported that there would be a Collective Goods Sale here at the hospital on October 2, 2019.

Mrs. Balbinot reported that the Gift Nook Open House would be held on December 5th and 6th, 2019 and there would be 18 vendors participating. It was reported that the Pork Producers would be providing the lunch. It was reported that M. Layton and she would be going to Bloomington to discuss pricing on the bundt cakes.

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).

 Discussion took place in regards to the new Physicians coming for the Specialty Clinics.

Mr. Kosier reported that there would be an ICAHN Annual meeting on November 13th and 14th in Champaign and there were a few board member items for November 14th. He asked that the Board members let him know if they are interested in attending.

1. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for August 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.

Discussion took place in regards to the number of inpatients and the importance of this. Suggestion was made to put a committee together to look into this.

Discussion took place in regards to Mason City and Manito Clinics.

Discussion took place in regards to the walk-in clinic at Mason City.

 **D. Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on September 9, 2019. At that time the Medical Staff recommended that the following individual be granted privileges as indicated:

* Lily Tran, MD – Privileges in Pathology
* Julius Bonello, MD – Privileges in General Surgery with additional privileges for

 colonoscopy with biopsy

**Mr. Bryant 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.**

Dr. Bitner reported that the Medical Executive Committee reviewed and acknowledged the resignations of Hoda Elzawahry, MD, Joseph Kim, MD and Jason Williams, MD.

**Mr. Bryant made a motion to accept the resignations. Seconded by Mr. Hurley. The Ayes carried the motion.**

Discussion took place in regards to the ACO and making sure that the Medical Staff understand why the ACO is important and understand the financial implications.

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

Mrs. 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 motioned for approval. Seconded by Mr. Hurley. The Ayes carried the motion.**

1. **NEW BUSINESS**
2. **Approval of Tax Levy 2019 Payable in 2020**

Mrs. Bonnett reported that all the forms are attached for the Tax Levy 2019 Payable in 2020. (Copy attached and considered part of the permanent minutes on file in Administration). Mrs. Bonnett reported that on Attachment B the amount should be $45,000.00 instead of $450,000.00.

**Mr. Blessman made motion to accept the tax levy as amended. Seconded by Mr. Bryant. The Ayes carried the motion.**

Mr. Blessman reported that for the tax levy moving forward, we may need to lower our levy.

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

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

1. **OTHER**

No further business to be discussed.

1. **EXECUTIVE SESSION Mr. Hofreiter moved to enter Executive Session at approximately 7:59 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 8:15 AM.

1. **ADJOURN: Mr. Blessman made motion to adjourn the session at 8:16 AM. Seconded by Mr. Hurley. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary**

**Board of Directors**