**Mason District Hospital Board of Director’s Meeting Administrative Conference Room January 22, 2020 @ 7:00 AM**

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

R. Fornoff, Chairman F. Hofreiter D. Kosier, CEO R. Hackman, Vice Chairman L. Bonnett, CFO

D. Houghton, Treasurer D. Bull, CNO M. Balbinot, Secretary B. Bitner, MD

R. Atwater **Others Absent:**  A. Ewalt

D. Bryant J. Roch

W. Blessman J. Shults, Recorder

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, January 22, 2020 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 December 4, 2019. Seconded by Mrs. Balbinot. The Ayes carried the motion.**

1. **AUXILIARY REPORT**

Mrs. Roch reported that M. Layton and M. Balinot did a great job with the Gift Nook Open House. It was reported that there was a net profit of $3,830.07 from this event.

She reported that Collective Goods would be here on March 23rd and Masquerade Jewelry would be here on March 30th, 2020.

1. **REPORTS**

**A. Accountable Care Organization Update**

Mrs. Ewalt reviewed the handouts 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 General Surgeons and Orthopedic Surgeons and the coverage.

Mr. Kosier asked the Board members if they felt like they needed new iPads since the ones used now were bought a few years ago. Board members to contact Mr. Kosier if feel need a new one.

Mr. Kosier asked the Board for permission to do some research for having a clinic in Petersburg. He reported that they would look at buildings, rent, cost to have a clinic there, etc. It was reported that we would have to have Radiology and Lab there.

Discussion took place in regards to if a clinic would be successful in Petersburg and it was agreed that we needed to look into new places to get patients.

Mr. Kosier reported that the hospital has a new commercial. He reported that the company that did the commercial was thinking about running the commercial on Hulu for more advertisement.

 **C. Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for November and December 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 how patients get referred to Senior Advantage.

 **D. Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on January 13, 2020. At

thattime the Medical Staff recommended that the following individuals be granted

 privileges as indicated:

• Brett Barnhart, MD – Privileges in Orthopedic Surgery

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

Dr. Bitner reported that the Medical Executive Committee reviewed and acknowledged the resignations of Gavish Patel, MD, Allison Tanck, MD, Benjamin Gerber, MD, Charles Neal, MD and Rebecca Baggett, MD.

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

1. **OLD BUSINESS**

No old business to be discussed.

1. **NEW BUSINESS**

A. **Confidentiality Agreement**

Mr. Fornoff asked that the Board members sign the confidentiality agreement and the statement of economic interests and return to J. Shults.

1. **EXECUTIVE SESSION Mr. Hurley moved to enter Executive Session at approximately 7:45 AM, for the purpose to discuss legal and personnel matter. Seconded by Mr. Hackman. The Ayes carried the motion.**
2. **RECONVENE**

The regular Board Meeting reconvened at approximately 7:53 AM.

1. **OTHER**

Discussion took place in regards to the new staff in Surgery and it was reported that there have been nice compliments given by patients and patient families regarding the staff.

1. **ADJOURN:**

**Mr. Hurley made motion to adjourn the session at 7:55 AM. Seconded by Mr. Bryant. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary**

**Board of Directors**