

Mason District Hospital Board of Director's Meeting
Video Conference
March 25th, 2020

Members by Video Conference:

R. Fornoff, Chairman
R. Hackman, Vice Chairman
D. Houghton, Treasurer
M. Balbinot, Secretary
W. Blessman
D. Bryant
F. Hofreiter
R. Atwater
J. Hurley

Others by Video Conference:

D. Kosier, CEO
L. Bonnett, CFO
D. Bull, CNO
D. Adcock
A. Ewalt
B. Bitner, MD
J. Shults, Recorder

I. **CALL TO ORDER**

Mr. Fornoff, Chairman called the meeting of the Board of Directors of Mason District Hospital to Order at 7:06 AM, Wednesday, March 25, 2020 by Video Conference.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

Mr. Blessman moved the approval of the monthly meeting minutes of February 26, 2020. Seconded by Mrs. Balbinot. The Ayes carried the motion.

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that the Book Fair and the Masquerade Jewelry fundraisers were cancelled. It was reported that the Spring Luncheon was cancelled, but the Auxiliary was going to present the check for the chest compression device in the near future.

V. **STAFF REPORTS**

A. 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. Finance Committee

Mr. Hackman reported that there was a Finance committee meeting held and recommendation was made to the Board for approval of the Electronic Health Record.

Mr. Adcock gave a review of the electronic health record software being added and the cost.

Mr. Atwater made motion for approval of the Finance Committee minutes. Seconded by Mr. Bryant. The Ayes carried the motion.

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).

D. Financial Report

Mrs. Bonnett briefly reviewed the Financial Report for February 2020, (a copy of the Financial Report is attached to and considered a part of the permanent minutes on file in Administration).

Mrs. Bonnett briefly reviewed the Treasurer's Report which showed a Total Board Designated Cash and Investment to be \$1 M.

E. Medical Staff Report

The Medical Executive Committee of the Medical Staff met on March 9, 2020. At that time the Medical Staff recommended that the following individuals be granted privileges as indicated:

- Bryan Belikoff, MD – Privileges in Radiology
- Michael Friedman, MD – Privileges in Radiology with additional privileges for Image-guided percutaneous biopsies, aspirations and drainage procedures
- Ty Hasselman, MD – Privileges in Cardiology

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

VI. OLD BUSINESS

None to be discussed at this time.

VII. NEW BUSINESS

A. EHR Approval

Mr. Blessman made motion to move forward to purchase the Electronic Health Record. Seconded by Mr. Bryant. The Ayes carried the motion.

VIII. EXECUTIVE SESSION

Mr. Hurley moved to enter Executive Session at approximately 7:53 AM for the purpose to Discuss legal and personnel matter. Seconded by Mr. Atwater. The Ayes carried the motion.

IX. RECONVENE

The regular Board Meeting reconvened at approximately 8:37 AM.

X. **OTHER**

A. **RHC Annual Report**

Mrs. Balbinot made motion for approval of the RHC Annual Report, seconded by Mr. Blessman. The Ayes carried the motion.

B. **Annual QAPI Plan for 2020**

Mr. Bryant made motion for approval of the QAPI Plan for 2020. Seconded by Mr. Blessman. The Ayes carried the motion.

Mr. Blessman expressed appreciation for all the staff's extra work in making sure things operate in order to have the meetings and for the daily updates.

XI. **ADJOURN:**

Mr. Hurley made motion to adjourn the session at 8:38 AM. Seconded by Mr. Houghton. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**