**Mason District Hospital Board of Director’s Meeting Video Conference**

**April 22nd, 2020**

**Members by Video Conference: Members Absent: Others by Video Conference:**

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

D. Houghton, Treasurer F. Hofreiter L. Bonnett, CFO

M. Balbinot, Secretary D. Bull, CNO

W. Blessman A. Ewalt

D. Bryant B. Bitner, MD

R. Atwater  J. Shults, Recorder

J. Hurley

I. **CALL TO ORDER**

Mr. Hackman, Vice Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 7:14 AM, Wednesday, April 22, 2020 by Video Conference.

II. **QUORUM**

 Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

Mr. Hurley moved the approval of the monthly meeting minutes of March 25, 2020. Seconded by Mr. Atwater. The Ayes carried the motion.

IV. **AUXILIARY REPORT**

Mr. Hackman reported that the Auxiliary has not met.

**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).

Discussion took place in regards to 2022 being the first year of financial risk exposure and if there would be any implications.

Mr. Blessman suggested that a Joint Conference be held in the future to discuss the ACO so the Board could have a better understanding.

 **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 gave an explanation of what the 340B program is and how it works.

 **C. Financial Report**

 Mrs. Bonnett briefly reviewed the Financial Report for March 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.

 **D. Medical Staff Report**

 The Medical Executive Committee of the Medical Staff met on April 13, 2020. At that time

 the Medical Staff recommended that the following individuals be granted privileges as

 indicated:

* Michael Fazio, MD – Privileges in Radiology
* Anderanik Tomasian, MD – Privileges in Radiology
* Kevin Thomas, MD – Privileges in Radiology
* Breann Farr, NP – Privileges as a Nurse Practitioner

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

Dr. Bitner reported that the Medical Executive Committee reviewed and acknowledged the resignation of Gerald Riley, MD.

**Mr. Hurley made a motion to accept the resignation. Seconded by Mr. Blessman. The Ayes carried the motion.**

**VI. OLD BUSINESS**

None to be discussed at this time**.**

**VII. NEW BUSINESS**

 **A.** Line of Credit from Havana National Bank

 Mr. Kosier reported that this was a backup plan in order to help financially if needed.

**Mr. Blessman made motion to proceed if needed. Seconded by Mr. Houghton. The Ayes carried the motion.**

Discussion took place in regards to when we might be able to start doing elective surgeries and who decides when we can start again.

Discussion took place in regards to the new bills being passed for hospitals by the government and if smaller hospitals would receive any of the funds.

Discussion took place in regards to keeping in touch with the Senators and how important being able to perform surgeries was to smaller hospitals.

Mr. Hackman presented Mr. Kosier a certificate for his twenty years of service at Mason District Hospital.

**VIII. EXECUTIVE SESSION**

 **Mr. Hurley moved to enter Executive Session at approximately 7:48 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 7:49 AM.

**X. OTHER**

Discussion took place in regards to getting information out to the community by newspapers and social media in order to let patients know the different options the hospital is offering for them to be able to have contact with the HMA Providers.

**XI. ADJOURN:**

**Mr. Bryant made motion to adjourn the session at 8:00 AM. Seconded by Mr. Hurley. The Ayes carried the motion.**

 **Respectfully Submitted,**

 **Marty Balbinot, Secretary**

 **Board of Directors**