

Mason District Hospital Board of Director's Meeting
Video Conference
June 24th, 2020

Members by Video Conference:

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

Others by Video Conference:

D. Kosier, CEO
L. Bonnett, CFO
D. Bull, CNO
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 7:03 AM, Wednesday, June 24, 2020 by Video Conference.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

Mr. Blessman moved to approve the monthly meeting minutes of May 27, 2020. Seconded by Mrs. Balbinot. The Ayes carried the motion.

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that the Auxiliary presented Mr. Troxell a check to purchase the compression device and the device has been received. She reported that the picture was in the Democrat.

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).

Mrs. Ewalt reported that it was approved for her to have a full time assistant. She reported that M. Burdess would be filling this position.

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 reviewed the floor plans of the West Medical Building for the Specialty Clinics. (See attached). Discussion took place in regards to how long it would take for the renovations. It was reported that the work would be done in phases to keep the clinics open as much as possible. Discussion took place in regards to how many Specialty Physicians we have and if we could try and get an Urologist, Audiologist and Pulmonologist to come here. It was suggested that a list of the Specialty Physicians be sent to the Board members in case someone in the community asked what specialty Physicians come to Mason District Hospital.

Mr. Kosier reported that Dr. Douglas was doing more surgeries here and that Dr. White was thinking about doing total hips.

C. Financial Report

Mrs. Bonnett briefly reviewed the Financial Report for May 2020, (a copy of the Financial Report is attached to and considered 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 \$1M.

Mr. Blessman complimented how nice the new facility looked on the outside and suggested that it be shown off to the public in the future.

Mrs. Bull reported that the company which does the commercial for the hospital was coming today to film Senior Advantage and then it will be placed on our website.

D. Medical Staff Report

The Medical Executive Committee of the Medical Staff met on June 8, 2020. At that time the Medical Staff recommended that the following individuals be granted privileges as indicated:

- Khaled A. Anees, MD – Privileges in Telemedicine as a Neurologist
- Robert J. Brown, MD – Privileges in Telemedicine as a Neurologist

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

VI. OLD BUSINESS

Mr. Kosier gave an update on Dr. Markley.

VII. NEW BUSINESS

Mrs. Balbinot reported that the commercial for the hospital being shown on cable television doesn't state where Mason District Hospital is located.

VIII. EXECUTIVE SESSION

Mrs. Balbinot moved to enter Executive Session at approximately 7:40 AM for the purpose to discuss legal and personnel matters. Seconded by Mr. Atwater. The Ayes carried the motion.

IX. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:06 AM.

X. **OTHER**

Discussion took place in regards to having next month's meeting where social distancing could be practiced and still have privacy. It was suggested to hold it at the City Building if needed.

XI. **ADJOURN:**

Mr. Blessman made motion to adjourn the session at 8:07 AM. Seconded by Mr. Hurley. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**