

**Mason District Hospital Board of Director's Meeting**  
**Video Conference**  
**May 27<sup>th</sup>, 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 7:00 AM, Wednesday, May 27, 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 April 22, 2020. Seconded by Mrs. Balbinot. The Ayes carried the motion.

IV. **AUXILIARY REPORT**

Mrs. Balbinot 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).

**B. Personnel Committee**

Mr. Hackman reported that Personnel Committee met on May 8, 2020.

**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).

Mr. Kosier reported that Thrive UX will interface with E Clinical. He reported that we will be able to store future orders in CPSI.

Discussion took place in regards to talking to the Park District about the gyms and working together.

**D. Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for April 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 May 11, 2020.

Dr. Bitner reported that the Medical Executive Committee reviewed and acknowledged the resignations of Curtis Settlemoir, MD, Julius Bonello, MD, Warren Carrigan, MD and David Ayoub, MD.

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

Discussion took place in regards to patients coming back to the office to see their Physicians. Dr. Bitner reported that the number of patients being seen by the Physicians is slowly building back up and the telehealth is going well.

Mrs. Bull reported that Dr. Bitner has stepped up to help out in Immediate Care.

**VI. OLD BUSINESS**

None to be discussed at this time.

**VII. NEW BUSINESS**

None to be discussed.

**VIII. EXECUTIVE SESSION**

**Mr. Blessman moved to enter Executive Session at approximately 7:36 AM for the purpose to discuss legal and personnel matter. Seconded by Mr. Bryant. The Ayes carried the motion.**

**IX. RECONVENE**

The regular Board Meeting reconvened at approximately 8:14 AM.

**X. OTHER**

**A. 1<sup>st</sup> Quarter, 2020 PI Report**

**Mr. Hurley made motion for approval of the 1<sup>st</sup> Quarter, 2020 PI Report. Seconded by Mr.**

**Blessman. The Ayes carried the motion.**

Mr. Kosier stated that if any of the Board members would like to take a tour of Senior Advantage to call and let him know.

**XI. ADJOURN:**

**Mr. Blessman made motion to adjourn the session at 8:18 AM. Seconded by Mr. Atwater. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary  
Board of Directors**