

**Mason District Hospital Board of Director's Meeting**  
**Video Conference**  
**July 22<sup>nd</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  
D. Adcock  
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, July 22, 2020 by Video Conference.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

Mrs. Balbinot moved to approve the monthly meeting minutes of June 24, 2020. Seconded by Mr. Hurley. The Ayes carried the motion.

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that the Auxiliary had their first meeting.

Mr. Kosier reported that the Gift Shop opened back up on July 1, 2020. It was reported that the Auxiliary held their Auxiliary meeting on Monday, July 13, 2020 at the Stag Beer Garden. It was reported that the Auxiliary has rescheduled the Masquerade Jewelry Sale for Friday, September 18, 2020. It was reported that since the Auxiliary was unable to hold their Annual Meeting in April, the Auxiliary voted to keep the same officers from the previous year. The Auxiliary will be unable to hold their Annual Cakewalk this year due to the cancellation of the Oktoberfest, but are working on other possible fundraisers.

V. **STAFF REPORTS**

A. **Special Meeting**

Mr. Fornoff reported that there was a Special meeting held on July 10, 2020 in Executive Session.

**B. 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).

**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 there was a Senior Advantage video that would be shared on the website and Facebook page. He reported that it might be used as a commercial later on.

Mr. Kosier reported that the hallway by Administration would be closed in order to put new sewer pipes in for the restrooms starting July 26, 2020.

Mr. Kosier reported that we have stopped having group meetings again due to the rising numbers of COVID.

**D. Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for June 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.

**E. Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on July 13, 2020. At that time the Medical Staff recommended that the following individuals be granted privileges as indicated:

- David Mena, MD – Privileges in Radiology
- Keisha Powell, MD – Privileges in Psychiatry
- Hoda Elzawahry, MD – Privileges in Telemedicine as a Neurologist

**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 Juniad Kalai, MD.

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

A question was asked about how Urgent Care was doing.

Dr. Bitner reported that there has been an increase in patients wanting tested for COVID and they have went back to the normal hours.

VI. **OLD BUSINESS**

A. **Professional Advisory**

Mrs. Bull reviewed with the Board the meetings and policies which were reviewed. (Copy attached and considered part of the permanent minutes on file in Administration).

**Mrs. Balbinot made a motion for approval. Seconded by Mr. Hurley. The Ayes carried the motion.**

B. **Electronic Health Record Update**

Mr. Adcock gave an update on the implementation of new software and processes recommended. (Copy attached and considered part of the permanent minutes on file in Administration).

VII. **NEW BUSINESS**

A. **Petition of Re-appointment**

Mr. Fornoff reported that Mr. Atwater, Mr. Hurley and he were up for re-appointment.

**Mr. Blessman moved for approval of the re-appointments. Seconded by Mr. Bryant. The Ayes carried the motion.**

B. **Antimicrobial Stewardship Handout**

Mr. Kosier reviewed the handout with the Board. (Copy attached and considered part of the permanent minutes on file in Administration). He reported that this was a requirement for Joint Commission and CMS.

Mrs. Bull reported that we have a team working on this.

VIII. **EXECUTIVE SESSION**

**Mr. Houghton moved to enter Executive Session at approximately 7:46 AM for the purpose to discuss legal and personnel matters. Seconded by Mr. Hurley. The Ayes carried the motion.**

IX. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:11 AM.

X. **OTHER**

A. **Home Health Annual Report**

Tabled at this time.

XI. **ADJOURN:**

**Mr. Bryant made motion to adjourn the session at 8:12 AM. Seconded by Mr. Hurley. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary  
Board of Directors**