

**Mason District Hospital Board of Director's Meeting**  
**Video Conference**  
**January 27<sup>th</sup>, 2021**

**Members by Video Conference:**

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

**Others by Video Conference:**

D. Kosier, CEO  
D. Bull, CNO  
L. Bonnett, CFO  
A. Ewalt  
J. Shults, Recorder

**Others Absent:**

Dr. B. Bitner

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, January 27, 2021 by Video Conference.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

The monthly meeting minutes of December 23, 2020 were approved.

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that M. Layton, S. Holtman and herself are trying to decide if they should have a meeting or not in February.

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. **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).

Discussion took place in regards to the COVID vaccinations.

C. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for December 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 \$ 7M.

Mrs. Bonnett reported that the board would meet in March with RSM to review the audit report instead of in February.

D. **Medical Staff Report**

Nothing to report at this time.

VI. **OLD BUSINESS**

None to be discussed at this time.

VII. **NEW BUSINESS**

A. **Confidentiality Agreement**

Mr. Fornoff reported that the form was included in the board packet and asked the Board members to sign and return the forms to J. Shults. He reported that J. Shults could mail a copy to the board members if needed.

Discussion took place in regards to the wording for social media commentary and asked if this could be re-worded.

B. **Review of Board Minutes (June – December 2020)**

Minutes to be brought back to the next meeting for review.

VIII. **EXECUTIVE SESSION**

**Mr. Blessman moved to enter Executive Session at approximately 7:45 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 7:49 AM.

X. **OTHER**

A. **Future Board Meetings**

Mr. Fornoff asked the board members if they felt the meetings could be done in person or if preferred to do by video conference. It was decided to have the meetings by video conference for a few more months.

Mr. Kosier reported that he would be bringing some drawings for a new medical building to the next board meeting.

XI. **ADJOURN**

**Mr. Bryant made motion to adjourn the session at 8:02 AM. Seconded by Mr. Hofreiter. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary  
Board of Directors**