

**Mason District Hospital Board of Director's Meeting  
Video Conference  
November 25<sup>th</sup>, 2020**

**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  
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 6:59 AM, Wednesday, November 25, 2020 by Video Conference.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

Mr. Houghton moved to approve the monthly meeting minutes of October 28, 2020. Seconded by Mr. Hurley. The Ayes carried the motion.

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that today was the last day to order the bundt cakes and to contact Mrs. Holtman if you would like to order.

Mrs. Bull reported that per Mrs. Holtman over 600 have been sold so far.

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 / Finance Committee Meeting**

Mr. Fornoff reported that most of the board was in attendance.

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).

**D. Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for October 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 November 9, 2020. At that time the Medical Staff recommended that the following individuals be granted privileges as indicated:

- Heather Linn, MD – Re-appointment to the Telemedicine staff as a Neurologist
- Kevin Neal, MD – Privileges in Radiology with additional privileges for Image- guided Percutaneous biopsies, aspirations & drainage procedures & IV Sedation
- Tisha Singer, MD – Privileges in Radiology with additional privileges for Interpretation Of Mammography, Breast needle localization and IV Sedation

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

Dr. Bitner reported that the Medical Executive Committee reviewed and acknowledged the Resignation of Kenneth Kraudel, MD, Christopher Norbet, MD and James Smalley, MD.

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

Discussion took place in regards to eClinical Works and how things are going with it and if it would be helpful to have in-person training for a follow up after a month or so. It was suggested that having someone come back for in-person training may not be financially feasible.

**VI. OLD BUSINESS**

None to be discussed at this time.

**VII. EXECUTIVE SESSION**

**Mrs. Balbinot moved to enter Executive Session at approximately 7:31 AM for the purpose to discuss legal and personnel matters. Seconded by Mr. Blessman. The Ayes carried the motion.**

**VIII. RECONVENE**

The regular Board Meeting reconvened at approximately 7:52 AM.

**IX. NEW BUSINESS**

**A. Approve the CEO to engage a compensation consultant to assist in developing a revised**

**compensation plan**

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

- B. Approve the CEO to engage one or more third party consultants to assist in coding review and other relevant review(s)**

**Mr. Hurley made motion for approval. Seconded by Mr. Blessman. The Ayes carried the motion.**

**X. OTHER**

- A. 3<sup>rd</sup> Quarter, 2020 PI Report**

**Mr. Hofreiter made motion for approval of the 3<sup>rd</sup> Quarter, 2020 PI Report. Seconded by Mr. Blessman. The Ayes carried the motion.**

Mrs. Bull reported that on Friday, December 18, 2020 lunch would be catered by Babe's for the staff and the Board members were invited to come.

Mrs. Bull reported that last Friday Casey's donated pizzas for the staff's lunch.

**XI. ADJOURN:**

**Mr. Blessman made motion to adjourn the session at 7:58 AM. Seconded by Mr. Hurley. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary  
Board of Directors**