

**Mason District Hospital Board of Director's Meeting**  
**Video Conference**  
**December 23<sup>rd</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  
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 7:01 AM, Wednesday, December 23, 2020 by Video Conference.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

Mr. Hurley moved to approve the monthly meeting minutes of November 25, 2020. Seconded by Mr. Bryant. The Ayes carried the motion.

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that the bundt cake sale was successful and they made around \$1500.00.

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. **Finance / Personnel Committee Meeting**

Mr. Hackman reported that it was discussed and forwarded to the Board to approve a 5% bonus of gross salary from April to November 2020 for the staff with a cap of \$5000.00.

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 were two Urologists interested in coming to our facility from Springfield Clinic.

Mrs. Bull reported that the Mason County Farm Bureau donated Avanti's sandwiches for the staff last Friday.

Mrs. Bull reported that C. Troxell received his plaque for the Leadership Award he received through ICAHN.

Mrs. Bull reported that the hospital staff donated money to the local food pantry.

**D. Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for November 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 \$ 6M.

**E. Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on December 14, 2020. At that time the Medical Staff recommended that the following individuals be granted privileges as indicated:

- Ashvarya Mangla, MD – Privileges in Cardiology with additional privileges for Stress Echocardiography & IV Sedation
- George Tavoulareas, DO – Privileges in Telemedicine as a Neurologist

**Mr. Blessman made a motion to grant Medical Staff membership and privileges as recommended by the Medical Staff. Seconded by Mr. Atwater. The Ayes carried the motion.**

Dr. Bitner reported that the Medical Executive Committee reviewed and acknowledged the Resignation of Nancy Fleenor, NP.

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

**VI. OLD BUSINESS**

**A. Condition of Participation Policies**

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).

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

VII. **NEW BUSINESS**

A. **COVID PAY**

Mr. Atwater made a motion for approval. Seconded by Mr. Blessman. The Ayes carried the motion.

B. **EMR Update**

Mr. Adcock gave an update on what has been completed and what work needed completed for the hospital and clinic EMR systems.

VIII. **EXECUTIVE SESSION**

Mr. Atwater moved to enter Executive Session at approximately 8:18 AM for the purpose to discuss legal and personnel matters. Seconded by Mr. Hackman. The Ayes carried the motion.

IX. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:27 AM.

X. **OTHER**

A. **Home Health Annual Report**

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

XI. **ADJOURN**

Mr. Bryant made motion to adjourn the session at 8:29 AM. Seconded by Mr. Hurley. The Ayes carried the motion.

**Respectfully Submitted,**

**Marty Balbinot, Secretary  
Board of Directors**