

Mason District Hospital Board of Director's Meeting
Video Conference
March 24th, 2021

Members by Video Conference:

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

Members Absent:

Other Absent:

B. Bitner, MD
D. Adcock

Others by Video Conference:

D. Kosier, CEO
D. Bull, CNO
L. Bonnett, CFO
A. Ewalt
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, March 24, 2021 by Video Conference.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

The monthly meeting minutes of February 24, 2021 were approved.

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that the Auxiliary met and discussed the success of the bundt cake sale and the purchase of the heart compression for the ER.

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).

Mrs. Ewalt reported that she was expecting on May 1, 2021 and would be out through July.

Mr. Kosier reported that there would be a meeting today with Pat Schou in regards to signing a contract with an insurance company so we would get more money from the ACO.

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).

Mr. Kosier reported that we received a \$5,000 grant from ICAHN for Fitness, Health and Wellness. He reported that we would replace some treadmills and other equipment with the grant money.

Mr. Kosier reported that we did not have the Board meeting to discuss the clinic drawings further. He reported that Mr. Seward and himself talked to Farnsworth in regards to the drawings and asked if there was a way to build the building where the parking lot was and we were told no. He reported that they would come up with other ideas and bring back to another meeting.

C. Financial Report

Mrs. Bonnett briefly reviewed the Financial Report for February 2021, (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 \$.9M.

Mrs. Bonnett reported that we paid off the colonoscopy equipment.

D. Medical Staff Report

The Medical Executive Committee of the Medical Staff met on March 8, 2021. At that time the Medical Staff recommended that the following individuals be granted privileges as Indicated:

- Christina Burch, MD – Appointment to the Telemedicine Staff as a Neurologist
- Nicholas Reinhart, DO – Privileges in Emergency Medicine & IV Sedation

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

Mr. Kosier reported that the Medical Executive Committee reviewed and acknowledged the resignation of Dr. Minesh Patel, MD.

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

Annual IPC Risk Assessment, Goals and 2020 Evaluation

Handouts were provided for review and discussion. (A copy of the Annual IPC Risk Assessment, Goals and 2020 Evaluation is attached to and considered part of the permanent minutes on file in Administration).

Mr. Kosier reported that this was a requirement of Joint Commission and K. Canevit looks at the risks and provides the goals and evaluation.

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

E. **Clinic – E Clinical**

Mr. Kosier showed and reviewed some of the reports that can be generated through E clinical.

It was asked that the reports be added to the Board packets so the Board would be able to see how things are going.

Mr. Kosier reported that Mr. Adcock's services would be ending on May 1, 2021.

VI. **OLD BUSINESS**

None to be discussed at this time.

VII. **NEW BUSINESS**

None to be discussed at this time.

VIII. **EXECUTIVE SESSION**

Mr. Hackman moved to enter Executive Session at approximately 7:37 AM for the purpose to discuss legal and personnel matters. Seconded by Mr. Bryant. The Ayes carried the motion.

IX. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:12 AM.

X. **OTHER**

No further business to be discussed.

XI. **ADJOURN**

Mr. Blessman made motion to adjourn the session at 8:13 AM. Seconded by Mr. Bryant. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**