

Mason District Hospital Board of Director's Meeting
Video Conference
April 28th, 2021

Members by Video Conference:

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

Members Absent:

R. Fornoff, Chairman

Others Absent:

B. Bitner, MD

Others by Video Conference:

D. Kosier, CEO
D. Bull, CNO
L. Bonnett, CFO
A. Ewalt, Care Coordinator
M. Barclay, Dir. of Clinic Operations
J. Shults, Recorder

I. **CALL TO ORDER**

Mr. Hackman, Vice Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 7:00 AM, Wednesday, April 28, 2021 by Video Conference.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

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

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that the Auxiliary received a donation from St. Paul's Lutheran Church and the donation is going to be used to purchase the chest compression device for the Emergency Department.

Mrs. Balbinot reported that there has been no decision made about the Annual Luncheon.

Mrs. Balbinot reported that a decision will be made on June 2, 2021 in regards to if Havana will have an Oktoberfest in September.

Mrs. Balbinot reported that the Auxiliary made \$870 on the Jewelry and Book Sale. There will be a Jewelry Sale on November 8th and a Collective Goods sale on November 22nd.

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 Committee – FY2020 Audit and Cost Report**

Mr. Hackman reported that there was a Finance Committee meeting held and recommendation was made to approve the FY2020 Audit and Cost Report.

Mr. Bryant moved for approval of the FY2020 Audit and Cost Report. Seconded by Mr. Hurley. The Ayes carried the motion.

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).

Discussion took place in regard to if the Health Department has thought about going to the towns in Mason County to set up clinics and get people vaccinated.

D. Financial Report

Mrs. Bonnett briefly reviewed the Financial Report for March 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.

Discussion took place in regards to looking into the American Recovery Plan and see if the hospital would be able to receive anything.

E. Medical Staff Report

Mr. Kosier shared the Medical Staff report with the Board. (Copy attached and considered part of the permanent minutes on file in Administration).

F. Clinic – E Clinical

Mr. Kosier reported that Mr. Adcock participated in the last meeting of the Business Leaders Group and that E. Fanter and P. Roch would be taking over this group. He reported that the E clinical group that M. Barclay is over may be included with the Business Leaders Group.

Mrs. Barclay reported that they are seven months into using E clinical and things are going well. She reported that the Providers received education at this month's Provider meeting on how to address the quality measures and how frequently they are to be addressed. She reported that tickets are submitted for any issues that arise and some changes are being made by E clinical in the background which we are not notified.

VI. OLD BUSINESS

A. Professional Advisory

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

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

VII. **NEW BUSINESS**

Discussion took place in regards to if there had been anything sent back from Farnsworth.

Discussion took place in regarding a glitch in the system for patients who receive their lab results by email since it doesn't give the results.

VIII. **EXECUTIVE SESSION**

Mrs. Balbinot moved to enter Executive Session at approximately 7:39 AM for the purpose to discuss legal and personnel matters. Seconded by Mr. Blessman. The Ayes carried the motion.

IX. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:04 AM.

X. **OTHER**

A. Rural Health Clinic Annual Report

Mrs. Balbinot made motion for approval of the Rural Health Clinic Annual Report, seconded by Mr. Houghton. The Ayes carried the motion.

Mrs. Bonnett reported that she has hard copies of the audit if any of the Board members would like a copy.

XI. **ADJOURN**

Mr. Houghton made motion to adjourn the session at 8:06 AM. Seconded by Mr. Hofreiter. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**