

Mason District Hospital Board of Director's Meeting
Video Conference
MAY 26th, 2021

Members by Video Conference:

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

Members Absent:

M. Balbinot, Secretary

Others Absent:

B. Bitner, MD

Others by Video Conference:

D. Kosier, CEO
D. Bull, CNO
L. Bonnett, CFO
M. Burdess
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 7:00 AM, Wednesday, May 26, 2021 by Video Conference.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

The monthly meeting minutes of April 28, 2021 were approved.

IV. **AUXILIARY REPORT**

Mr. Kosier gave the Auxiliary Report. (Copy attached and considered part of the permanent minutes on file in Administration).

V. **STAFF REPORTS**

A. **Accountable Care Organization Update**

Mrs. Burdess reviewed the handout with the Board. (Copy attached and considered part of the permanent minutes on file in Administration).

Discussion took place in regards to the ACO and what the implications for participating in the Medicare Plan program.

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).

Mrs. Bull reported that Donna Carr was taking care of the service awards and she was going to be taking over. She reported that Donna Carr would be retiring on June 1, 2021 after 38-39 years of service and Bessie Oest would be retiring on May 31, 2021 after almost 16 years of service. It was reported that Valerie Bell has 15 years of service and Kristi Black and Travis Hasselbacher has five years of service.

C. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for April 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 \$ 1M.

Mrs. Bonnett reported that we would be receiving \$392,000 from the cost report settlement. It was reported that there is a new law regarding rural healthcare reimbursement rates where 1.4% would be the highest we would get. It was reported that CMS sent out a letter stating that they would be going off the 2019 figures.

D. **Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on May 10, 2021. At that time the Medical Staff recommended that the following individuals be granted privileges as Indicated:

- Henrikas Vaitkevicius, MD – Appointment to the Telemedicine Staff as a Neurologist

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

Dr. Bitner reported that the Medical Executive Committee reviewed and acknowledged the resignations of Dr. Adam Sipe, Dr. Brandon Wynn and Virginia Reller, Scrub Tech.

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

VI. **OLD BUSINESS**

None to be discussed at this time.

VII. **NEW BUSINESS**

None to be discussed at this time.

VIII. **EXECUTIVE SESSION**

Mr. Bryant moved to enter Executive Session at approximately 7:45 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 8:50 AM.

X. **OTHER**

A. **1st Quarter, 2021 PI Report**

Mr. Hackman made motion for approval of the 1st Quarter, 2021 PI Report. Seconded by Mr. Houghton. The Ayes carried the motion.

XI. **ADJOURN**

Mr. Bryant made motion to adjourn the session at 8:51 AM. Seconded by Mr. Houghton. The Ayes carried the motion.

Respectfully Submitted,

Marty Balbinot, Secretary

Board of Directors