

**Mason District Hospital Board of Director's Meeting**  
**Video Conference**  
**September 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

**Members Absent:**

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 7:02 AM, Wednesday, September 23, 2020 by Video Conference.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

Mr. Atwater moved to approve the monthly meeting minutes of August 26, 2020. Seconded by Mr. Hurley. The Ayes carried the motion.

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that the Auxiliary did not meet in September but are planning a meeting the first week in October to make a decision whether to have the Christmas Open House. She reported that they would be selling the cakes again.

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 – 2021 Budget**

Mr. Fornoff reported that the Finance Committee met and discussed the FY21 Budget and recommended to the Board approval of the FY21 Budget.

**Mr. Atwater made a motion for approval of the FY21 Budget. Seconded by Mr. Houghton. 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).

Mr. Kosier reported that the West Campus was going to be left alone until the pandemic is over. He reported that if needed, patients could be moved over to that building in emergency situations.

Mr. Kosier reported that works continues with Snedeker Risk Management on the Hope Trust. He reported that they are wanting Physicians to do concierge medicine and be on call 24 hours / 7 days a week for their patients.

D. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for August 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 September 14, 2020. At that time the Medical Staff recommended that the following individuals be granted privileges as indicated:

- Michael Lin, MD – Privileges in Radiology
- Stanley Jay Noll, MD – Privileges in Family Medicine, as a Hospitalist & IV Sedation

**Mrs. Balbinot 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 resignation of David Jantzen, MD, Jigar Mankad, MD and Janki Lavingia, MD.

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

VI. **OLD BUSINESS**

A. **Annual Board Evaluations**

Mr. Fornoff reminded the Board members that the annual board evaluations are due back by October 1, 2020.

VII. **NEW BUSINESS**

A. **Nominating Committee – Election of Officers**

Mr. Blessman reported that the nominating committee decided to keep the same officers for one more year.

**Mr. Blessman motioned to leave the officers the same as the past year. Seconded by Mr. Atwater. The Ayes carried the motion.**

B. **CEO Annual Evaluation**

Mr. Fornoff reported that the CEO evaluations are due back by October 1, 2020. He reported that a committee meeting would be set up after October 1, 2020 to review and make a recommendation to take to the board meeting in October.

C. **Approval of Tax Levy 2020 Payable in 2021**

Mrs. Bonnett reported that all the forms are attached for the Tax Levy 2020 Payable in 2021. (Copy attached and considered part of the permanent minutes on file in Administration).

**Mr. Blessman made a motion to accept the tax levy as amended. Seconded by Mr. Hurley. The Ayes carried the motion.**

D. **General Obligation Hospital Refunding Bonds Series 2017 Post Issuance Compliance Matters**

Mrs. Bonnett reported that Anne Davis, Compliance Officer has reviewed the bond and has signed the form. (Copy attached and considered part of the permanent minutes on file in Administration).

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

VIII. **EXECUTIVE SESSION**

**Mr. Houghton moved to enter Executive Session at approximately 7:52 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 8:20 AM.

X. **OTHER**

Mr. Fornoff reported that the Executive Committee would have a meeting after October 1, 2020 to discuss the CEO evaluation and make a recommendation.

XI. **ADJOURN:**

**Mr. Atwater made motion to adjourn the session at 8:21 AM. Seconded by Mr. Hackman. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary**  
**Board of Directors**