

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
June 23rd, 2021

Members Present:

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

Members by Video Conference

F. Hofreiter

Others Present:

D. Kosier, CEO
D. Bull, CNO
L. Bonnett, CFO
J. Shults, Recorder

Others by Video Conference

B. Bitner, MD
M. Burdess

I. **CALL TO ORDER**

Mr. Fornoff, Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 6:58 AM, Wednesday, June 23, 2021.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

The monthly meeting minutes of May 26, 2021 were approved.

IV. **AUXILIARY REPORT**

Mrs. Bonnett reported that the Auxiliary was not going to have their Annual Luncheon. It was reported that the Auxiliary was moving forward with the cakewalk.

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).

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).

Discussion took place in regards to if there would be changes in protocols for healthcare facilities for temperatures and masks being mandated.

Mr. Kosier reported that discussions are taking place in regards to giving COVID vaccinations at the clinic for school physicals and for other patients that haven't been vaccinated.

Discussion took place in regards to most businesses needing staff and if it was hard to fill open positions.

Mrs. Bull reported that employee service awards were given to herself for 35 years, Penny Roch for 30 years, Scott Seward, Alison Svob and Brad Rapp for 20 years, Kathy Kelch for 15 years, Michelle Cagle for 10 years and Marissa Burdess for 5 years.

C. Financial Report

Mrs. Bonnett briefly reviewed the Financial Report for May 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 C. Troxell has applied for a Rural Health Clinic Vaccine Confidence Grant which could be \$50,000 - \$200,000 per clinic depending on participation.

Mrs. Bonnett reported that we received \$300,000 for the COVID-19 testing and Mitigation Program which was \$100,000 per clinic this month.

Mrs. Bonnett reported that July 1, 2021 the portal will open for the \$4.2 Million we received and we have 90 days to reconcile and report how spent. She reported that she sent the PPP information to Petefish and we would know more by next board meeting.

Mrs. Bonnett reported that we applied for a \$230,000 ship grant for the drive-up services. Mr. Kosier reported that we would like to buy another machine which kills viruses in a room.

Mrs. Bull reported that there was a new billboard up in Lewistown promoting Immediate Care.

Mr. Kosier reported that a marketing company was going to be looked into to help promote the hospital on Pandora, Spotify, etc.

D. Medical Staff Report

The Medical Executive Committee of the Medical Staff met on June 14, 2021.

Dr. Bitner reported that the Medical Executive Committee reviewed and acknowledged the resignations. (List attached to and considered part of the permanent minutes on file in Administration).

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

VI. **OLD BUSINESS**

None to be discussed at this time.

VII. **NEW BUSINESS**

A. **Review of Executive Session Minutes (January – May 2021)**

Mr. Fornoff suggested that all the minutes be released except for February and May 2021.

Mrs. Balbinot made motion for approval to release the minutes except for February and May 2021. Seconded by Mr. Bryant. The Ayes carried the motion.

VIII. **EXECUTIVE SESSION**

Mr. Blessman moved to enter Executive Session at approximately 7:28 AM for the purpose to discuss legal and personnel matters. Seconded by Mr. Houghton. The Ayes carried the motion.

IX. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:00 AM.

X. **OTHER**

Mrs. Balbinot reported that some people in the public came up to her and praised the hospital's Immediate Care.

Mr. Fornoff reported that he has heard good things about the Surgery Department.

Mr. Kosier asked the board members if they would like to start visiting departments of the hospital and bring some of the Managers to the meeting so the Board can meet them. The board members said that they would like to start doing this again.

Mrs. Bull reported that next month they would start with the Surgery Department.

XI. **ADJOURN**

Mr. Bryant made motion to adjourn the session at 8:02 AM. Seconded by Mr. Blessman. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**