## Mason District Hospital Board of Director's Meeting
## Administrative Conference Room
## July 28th, 2021

**Members Present:**
R. Fornoff, Chairman
R. Hackman, Vice Chairman
M. Balbinot, Secretary
D. Houghton, Treasurer
W. Blessman
D. Bryant

**Members by Video Conference:**
R. Atwater
J. Hurley

**Members Absent:**
F. Hofreiter

**Others Absent:**
B. Bitner, MD

**Others Present:**
D. Kosier, CEO
D. Bull, CNO
L. Bonnett, CFO
J. Teel, RN
J. Shults, Recorder

**Others by Video Conference:**
M. Burdess

I.  **CALL TO ORDER**
    Mr. Fornoff, Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 6:59 AM, Wednesday, July 28, 2021.

II. **QUORUM**
    Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**
    The monthly meeting minutes of June 23, 2021 were approved.

IV. **AUXILIARY REPORT**
    Mrs. Balbinot reported that the Auxiliary was planning on having a cakewalk at the Oktoberfest and plan on doing additional cakes. It was reported that plans are underway for the Gift Nook in December in which M. Layton and she are co-chairs. It was reported that there would be a Book and Jewelry Sale later this year.

V.  **Introduction to Surgery Department**
    Mr. Fornoff reported that we have a new team on board in the Surgery Department and Mrs. Teel was asked to come and talk to the Board.
    Mrs. Teel presented a slide show to the Board in regards to the Surgery Department.

VI. **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).

Mr. Kosier reported that Cindy Noll, NP would be retiring on August 31, 2021 and there would be a retirement party at Grandpa's at 4:30 PM the same day.

Mrs. Bull reported that employee service awards were given to Lisa Dietsch for 30 years, Susan Davis for 20 years, Dr. Richard Wagoner for 20 years, Jennifer Duckwiler for 15 years and Brittany Roat for 5 years.

C. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for June 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 received the documentation from Petefish & Skiles that the $2.2 Million PPP loan has been forgiven.

Mrs. Bonnett reported that the Golf Outing would be on Friday, August 6, 2021 at the Shambolee Golf Course and the deadline to sign up is July 29, 2021.

Mrs. Bonnett reported that the wound clinic was billed through the hospital starting in February 2021 and not the rural health clinic.

D. **Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on July 12, 2021. At that time the Medical Staff recommended that the following individuals be granted privileges as indicated:

- Haitham Alabsi, DO – Privileges in Telemedicine as a Neurologist
- Markus Zei, MD – Privileges in Radiology with additional privileges for Image-guided percutaneous biopsies, aspirations and drainage procedures, Interpretation of Mammography, breast needle localization and IV Sedation
- Brendan Calhoun, MD – Privileges in Radiology & IV Sedation
- Andrew T. Greer, MD, MS – Privileges in Radiology & IV Sedation

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

Mr. Kosier reported that the Medical Executive Committee reviewed and recommend the Re-appointment of Medical Staff for period of July 31, 2021 through July 31, 2023.

**Mr. Blessman made a motion to grant Re-appointment of the Medical Staff as recommended by the Medical Staff. Seconded by Mr. Bryant. The Ayes carried the motion.**

Mr. Kosier reported that the Medical Executive Committee reviewed and acknowledged the resignations of Todd Elmore, MD, Carlos Sanchez, MD, Andrew Roudebush, MD and Samuel Rickerl, MD.

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

Mr. Kosier reported that the Medical Staff has elected Dr. Urdininea as President of the Medical Staff and Dr. Miller as the Secretary of the Medical Staff.

VII. **OLD BUSINESS**
   A. **Condition of Participation Policies**
   Mrs. Bull reviewed with the Board the meetings and policies which were reviewed. (Copy attached and considered part of the permanent minutes on file in Administration).

   **Mr. Bryant made a motion for approval. Seconded by Mr. Blessman. The Ayes carried the motion.**

VIII. **NEW BUSINESS**
   A. **Petition of Re-appointment**
   Mr. Fornoff reported that Mr. Bryant and Mrs. Balbinot were up for re-appointment.

   **Mr. Houghton moved for approval of the re-appointments. Seconded by Mr. Hackman. The Ayes carried the motion.**

   Mr. Fornoff reported that Mr. Hackman has decided to step down from being on the Board and chose not to be re-appointed.

   B. **Appointment of Nominating Committee**
   Mr. Fornoff appointed Mr. Houghton, Mr. Hackman and himself to on the nominating committee to find a replacement for Mr. Hackman and suggest officers for the upcoming year.

IX. **EXECUTIVE SESSION**
   **Mr. Houghton moved to enter Executive Session at approximately 7:46 AM for the purpose to discuss legal and personnel matters. Seconded by Mrs. Balbinot. The Ayes carried the motion.**

X. **RECONVENE**
   The regular Board Meeting reconvened at approximately 8:30 AM.

XI. **OTHER**
    A. **Compensation Consultants**
       **Mr. Blessman made motion to authorize administration to engage in services of compensation consultant. Seconded by Mr. Hackman. The Ayes carried the motion.**

XII. **ADJOURN**
  **Mr. Houghton made motion to adjourn the session at 8:32 AM. Seconded by Mr. Bryant. The Ayes carried the motion.**

**Respectfully Submitted,**


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