

**Mason District Hospital Board of Director's Meeting
Administrative Conference Room
November 24th, 2021**

Members Present:

D. Houghton, Vice Chairman
D. Bryant, Treasurer
M. Balbinot, Secretary
R. Atwater
J. Hurley
L. Leach

Members By Video Conference:

R. Fornoff

Members Absent:

F. Hofreiter
W. Blessman, Chairman

Others Absent:

C. Urdininea, MD

Others Present:

D. Bull, CNO
L. Bonnett, CFO
A. Ewalt, RN
L. Dietsch, RN
J. Shults, Recorder

Others by Video Conference:

D. Kosier, CEO

I. **CALL TO ORDER**

Mr. Houghton, Vice Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 7:04 AM, Wednesday, November 24, 2021.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

The monthly meeting minutes of October 27, 2021 were approved.

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that the Auxiliary was taking orders for the bundt cakes until December 6, 2021. It was reported that the Auxiliary held a meeting and they voted to contribute another \$15,000 towards the IV Pumps which would be presented to the hospital next year. It was reported that a check for \$10,000 would be presented at the Auxiliary Christmas Luncheon.

V. **Introduction to Home Health Department**

Mr. Houghton reported that Ms. Dietsch was asked to come and talk to the Board. Ms. Dietsch presented a power point to the Board in regards to the Home Health Department.

VI. **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. **Personnel / Finance Committee – November 10, 2021**

Mr. Houghton reported that the Personnel / Finance Committee met.

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 Health Department cancelled the Pediatric Vaccination clinic since the contract with the Park District fell through. It was reported that the hospital was checking with the Physicians to see how many phone calls they have received about getting the Pediatric Vaccine.

D. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for October 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.

E. **Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on November 8, 2021.

Mr. Kosier reported that the Medical Executive Committee recommended the following be granted privileges to the Medical Staff as indicated:

- **Todd Mitchell, MD – Privileges in Emergency Medicine & IV Sedation**

Mrs. Balbinot made a motion to grant privileges to the Medical Staff as recommended by the Medical Staff. Seconded by Mr. Atwater. The Ayes carried the motion.

F. **Foundation Board**

a. **Reappointment of Board Members**

Mr. Kosier reported that Mrs. Terri Brownfield, Mrs. Terri McDowell and Mr. Kraig Krause needed to be approved for reappointment to the Foundation Board.

Mr. Bryant made motion for reappointment to the Foundation Board. Seconded by Mr. Hurley. The Ayes carried the motion.

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. Hurley made a motion for approval. Seconded by Mrs. Balbinot. The Ayes carried the motion.

VIII. **NEW BUSINESS**

A. **Suggestions for Foundation Board Members**

Mr. Kosier reported that some suggestions were given at the Foundation meeting and none of those who were suggested were interested in joining. It was asked that if the Board had any suggestions to please let Mrs. Bonnett, Mrs. Shults or himself know.

IX. **EXECUTIVE SESSION**

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

X. **RECONVENE**

The regular Board Meeting reconvened at approximately 7:37 AM.

XI. **OTHER**

A. **3rd Quarter, 2021 PI Report**

Mrs. Balbinot made motion for approval of the 3rd Quarter, 2021 PI Report. Seconded by Mr. Atwater. The Ayes carried the motion.

B. **December Meeting**

Mr. Kosier asked the Board if they would like to meet in December on the 22, or if they would like to move it up a week.

Next Board meeting to take place on Wednesday, December 22, 2021.

A question was asked if staff needed to come to every meeting and give their reports. It was reported that it was a requirement for ACO to be discussed at all the meetings but staff would start coming on a quarterly basis.

XII. **ADJOURN**

Mr. Bryant made motion to adjourn the session at 7:40 AM. Seconded by Mrs. Leach. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**