

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
August 25th, 2021

Members Present:

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

Members by Video Conference:

J. Hurley

Members Absent:

F. Hofreiter
D. Bryant

Others Present:

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

Others by Video Conference:

C. Urdininea, MD
A. Ewalt, RN

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, August 25, 2021.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

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

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that cake mixes were being picked up at the Gift Shop for the Cake Walk. It was reported that they are needing people to work the cakewalk.

V. **Introduction to Radiology Department**

Mr. Kosier reported that we have a new team on board in the Radiology Department and Mr. Lannery was asked to come and talk to the Board.

Mr. Lannery presented a power point to the Board in regards to the Radiology Department.

Mr. Fornoff suggested that the Board members take a tour of the Radiology Department following the meeting.

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. 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 Covid vaccine boosters.

Mr. Blessman asked that it be passed on to the Managers and staff that the Board appreciates all their hard work in a successful Joint Commission survey.

Mr. Kosier reported that the Annual Golf Outing was held and 19 teams participated.

Mrs. Bull reported that employee service awards were given to Robin Walters for 20 years, June Clark for 15 years, Orman Dorney for 5 years and Brittany White for 5 years.

Mrs. Bull reported that the hospital received a grant to promote vaccinations and we would be doing a commercial with some community members.

C. Financial Report

Mrs. Bonnett briefly reviewed the Financial Report for July 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.

D. Medical Staff Report

The Medical Executive Committee of the Medical Staff met on August 9, 2021. At that time the Medical Staff recommended that the following individual be granted privileges as indicated:

- **Evan D. Allen, MD, DO** – Privileges in Telemedicine as a Neurologist

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

Dr. Urdininea reported that the Medical Executive Committee reviewed and acknowledged the resignation of Robert Brown, MD.

Mr. Blessman made a motion to accept the resignations. Seconded by Mr. Hackman. 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 to and considered part of the permanent minutes on file in Administration).

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

B. **Nominating Committee**

Mr. Hackman reported that the committee has met.

VIII. **NEW BUSINESS**

A. **Petition of Re-appointment**

Mr. Fornoff reported that Mr. Bryant and Mrs. Balbinot were approved by the County Board for re-appointment.

Mr. Blessman suggested that Mr. Kosier attend the County Board meeting to help relations with the County Board.

B. **Annual Board Evaluations**

Mr. Fornoff reported that the packets would be mailed out soon and should be returned to Mrs. Shults or himself by October 1, 2021.

C. **CEO Evaluations**

Mr. Fornoff reported that the CEO Evaluations would be sent out by Mrs. Shults and are due back by October 1, 2021.

D. **Finance Committee to be scheduled**

Mr. Fornoff reported that there would be a Finance Committee meeting set up prior to the next board meeting to review the budget and to expect an email from Mrs. Shults regarding available dates.

IX. **EXECUTIVE SESSION**

Mr. Blessman moved to enter Executive Session at approximately 7:56 AM for the purpose to discuss legal and personnel matters. Seconded by Mr. Houghton. The Ayes carried the motion.

X. **RECONVENE**

The regular Board Meeting reconvened at approximately 9:03 AM.

XI. **OTHER**

A. **2nd Quarter, 2021 PI Report**

Mr. Blessman made motion for approval of the 2nd Quarter, 2021 PI Report. Seconded by Mr. Hackman. The Ayes carried the motion.

XII.

ADJOURN

Mrs. Balbinot made motion to adjourn the session at 9:04 AM. Seconded by Mr. Houghton.
The Ayes carried the motion.

Respectfully Submitted,

Marty Balbinot, Secretary
Board of Directors