

**Mason District Hospital Board of Director's Meeting  
Administrative Conference Room  
September 22<sup>nd</sup>, 2021**

**Members Present:**

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

**Members by Video Conference:**

D. Bryant

**Members Absent:**

F. Hofreiter

**Others Present:**

D. Kosier, CEO  
D. Bull, CNO  
L. Bonnett, CFO  
K. Fowler, RN  
A. Ewalt, RN  
J. Shults, Recorder

**Others by Video Conference:**

C. Urdininea, MD

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, September 22, 2021.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

The monthly meeting minutes of August 25, 2021 were approved.

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that the cake walk made a profit of \$3,248.44 and the Auxiliary received a \$100 cash donation during the cake walk. It was reported that discussions were taking place about having a bundt cake sale in place of the Christmas Gift Nook. The Auxiliary has a new member, Diane Specketer.

V. **Introduction to Medical / Surgical Department**

Mr. Kosier reported that we have a new team on board in the Medical/Surgical Department and Ms. Fowler was asked to come and talk to the Board.

Ms. Fowler presented a power point to the Board in regards to the Medical/Surgical 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. Finance Committee – 2022 Budget**

Mr. Hackman reported that the Finance Committee met and discussed the FY22 Budget and recommended to the Board approval of the FY 22 Budget.

**Mrs. Balbinot made motion for approval of the FY 22 Budget. Seconded by Mr. Atwater. 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).

**D. Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for August 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 September 13, 2021. At that time the Medical Staff recommended that the following individual be granted privileges as indicated:

- **Kevin Post, CRNA – Privileges for Spinal Anesthesia / Block**

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

Dr. Urdinea reported that the Medical Executive Committee recommended the following be granted re-appointment to the Medical Staff as indicated:

- Shilpa Tilwalli, MD – Re-appointment to the Telemedicine Staff as a Neurologist
- Varoon Thavapalan, MD – Re-appointment to the Telemedicine Staff as a Neurologist
- Tamer Abdelhak, MD – Re-appointment to the Telemedicine Staff as a Neurologist
- Rehan Sajjad, MD – Re-appointment to the Telemedicine Staff as a Neurologist
- Abhay Kumar, MD – Re-appointment to the Telemedicine Staff as a Neurologist
- Bryan Moore, MD – Reappointment to the Telemedicine Staff as a Neurologist

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

Dr. Urdininea reported that the Medical Executive Committee reviewed and acknowledged the resignations of Cindy Noll, NP and David Mena, MD.

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

VII. **OLD BUSINESS**

A. **Nominating Committee**

Mr. Fornoff reported that the committee met and asked Linda Leach to become a member of the Board and a Petition will be sent to the County Board for their approval.

B. **Annual Board Evaluations**

Mr. Fornoff reminded the Board members that the annual board evaluations are due back by October 1, 2021.

C. **CEO Evaluations**

Mr. Fornoff reminded the Board members that the annual board evaluations are due back by October 1, 2021.

VIII. **NEW BUSINESS**

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

Mr. Fornoff reported that Mr. Blessman was nominated as Chairman, Mr. Houghton as Vice Chairman, Mrs. Balbinot as Secretary and Mr. Bryant as Treasurer.

**Mr. Hurley motioned for acceptance of the nominating committee. Seconded by Mr. Atwater. The Ayes carried the motion.**

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

Mr. Kosier 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).

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

C. **Approval of Tax Levy 2021 Payable in 2022**

Mrs. Bonnett reported that all forms are attached for the Tax Levy 2021 Payable in 2022. (Copy attached and considered part of the permanent minutes on file in Administration).

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

D. **Vistra Agreement**

Mr. Kosier shared the agreement with the Board. (Copy attached to and considered part of

the permanent minutes on file in Administration).

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

IX. **EXECUTIVE SESSION**

**Mr. Houghton moved to enter Executive Session at approximately 8:02 AM for the purpose to discuss legal and personnel matters. Seconded by Mr. Hurley. The Ayes carried the motion.**

X. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:24 AM.

XI. **OTHER**

A. **Commercial**

Mr. Kosier shared the Commercial with the Board in regards to COVID Vaccinations which the hospital received grant money for and reported that the commercial would be played on Cass Comm.

B. **Board Education**

Mr. Kosier reported that ICAHN put together some board education presentations which will be shared at the board meetings. The first board education video was shared with the Board.

C. **Presentation**

Mr. Fornoff presented a plaque to retiring Board member Ronald Hackman and thanked him for his 22 years of service on the Board.

XII. **ADJOURN**

**Mr. Hurley made motion to adjourn the session at 8:44 AM. Seconded by Mr. Blessman. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary  
Board of Directors**