

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
January 26th, 2022

Members Present:

W. Blessman, Chairman
J. Hurley
R. Atwater
F. Hofreiter
L. Leach

Members By Video Conference:

D. Houghton, Vice Chairman

Members Absent:

D. Bryant, Treasurer
M. Balbinot, Secretary
R. Fornoff

Others Present:

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

Others by Video Conference:

C. Urdininea, MD

Others Absent:

D. Bull

I. **CALL TO ORDER**

Mr. Blessman, Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 7:02 AM, Wednesday, January 26, 2022.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

The monthly meeting minutes of December 22, 2021 were approved.

IV. **AUXILIARY REPORT**

Nothing to report at this time.

V. **REPORTS**

A. **Accountable Care Organization Update**

Mr. Blessman reported that the handout was included in the packet for everyone to review. He reported that A. Ewalt would come on a quarterly basis. (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 he had a meeting with Vistra about storage on the property.

C. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for December 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 \$.7M.

D. Medical Staff Report

The Medical Executive Committee of the Medical Staff met on January 10, 2022. Dr. Urdinea reported that the Medical Executive Committee recommended that the following be granted privileges to the Medical Staff as indicated:

- Ayaz Khawaja, MD – Privileges to the Telemedicine Staff as a Neurologist

Mr. Hofreiter made a motion to grant privileges to the Medical Staff as recommended by the Medical Staff. Seconded by Mr. Hurley. The Ayes carried the motion.

Dr. Urdinea reported that the Medical Executive Committee reviewed and acknowledged the resignations of Bruce Schultz, MD, David Weglicki, DO, Tisha Singer, MD, Naveen Chapa, MD and Angela Schilsky, MD.

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

VI. OLD BUSINESS

No old business to be discussed at this time.

VII. NEW BUSINESS

A. Confidentiality Agreement

Mr. Blessman reported that the agreement was include in the packet and asked that the Board members sign this.

B. Review of Executive Session Minutes (June 2021 – December 2021)

Mr. Blessman reported that the minutes were reviewed and recommended that none of the minutes be released.

VIII. EXECUTIVE SESSION

Mr. Hurley moved to enter Executive Session at approximately 7:32 AM for the purpose to discuss legal and personnel matters. Seconded by Mr. Hofreiter. The Ayes carried the motion.

IX. RECONVENE

The regular Board Meeting reconvened at approximately 7:54 AM.

X. OTHER

No further business to be discussed.

XII. **ADJOURN**

Mr. Hurley made motion to adjourn the session at 7:55 AM. Seconded by Mr. Atwater. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**