

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

**Members Present:**

W. Blessman, Chairman  
R. Fornoff  
R. Atwater  
F. Hofreiter  
L. Leach

**Members By Video Conference:**

D. Houghton, Vice Chairman  
J. Hurley

**Members Absent:**

D. Bryant, Treasurer  
M. Balbinot, Secretary

**Others Present:**

D. Bull, CNO  
L. Bonnett, CFO  
J. Shults, Recorder

**Others by Video Conference:**

D. Kosier, CEO  
A. Ewalt, RN

I. **CALL TO ORDER**

Mr. Blessman, Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 7:00 AM, Wednesday, December 22, 2021.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

The monthly meeting minutes of November 24, 2021 were approved.

IV. **AUXILIARY REPORT**

Mr. Blessman reported that the Auxiliary sold 1,225 bundt cakes and made a profit of \$2,849.00.

V. **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).

Mr. Kosier reported that he discussed with the Health Department about them giving the vaccinations and the hospital would add more COVID testing slots.

Mr. Kosier reported that Dr. Schultz retired on December 10, 2021.

Mrs. Bull reported that an employee service award was given in December to Kandy Pollitt for 10 years of service.

C. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for November 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 \$ .6M.

Discussion took place in regards to COVID patients and what would need to be done if we needed rooms for more COVID patients.

D. **Medical Staff Report**

Mr. Kosier reported that there was no meeting held.

VI. **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. Hofreiter made a motion for approval. Seconded by Mr. Fornoff. The Ayes carried the motion.**

VII. **NEW BUSINESS**

No new business to be discussed at this time.

VIII. **EXECUTIVE SESSION**

**Mr. Fornoff moved to enter Executive Session at approximately 7:27 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 7:39 AM.

X. **OTHER**

A. **Home Health Annual Report**

**Mr. Atwater made motion for approval of the Home Health Annual Report. Seconded by Mr. Hofreiter. The Ayes carried the motion.**

Mr. Blessman asked the Board members if they would like to change the time of the board meetings to later in the day. It was suggested that time of the meetings stay the same. Next Board meeting will be on Wednesday, January 26, 2022 at 7 AM.

XII. **ADJOURN**

**Mr. Atwater made motion to adjourn the session at 7:41 AM. Seconded by Mr. Hofreiter. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary  
Board of Directors**