

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
February 23rd, 2022

Members Present:

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

Members By Video Conference:

F. Hofreiter

Members Absent:

W. Blessman, Chairman

Others Present:

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

I. **CALL TO ORDER**

Mr. Blessman, Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 7:01 AM, Wednesday, February 23, 2022.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

The monthly meeting minutes of January 26, 2022 were approved.

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that they are working on planning a Spring Luncheon and the check for \$10,000.00 towards the IV Pumps would be presented.

Mrs. Bull reported that there will be a Book Fair in March.

V. **REPORTS**

A. **Accountable Care Organization Update**

Mr. Kosier reported that the handout was included in the packet for everyone to review. (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).

Mrs. Bull reported that employee service awards were given in January to Debbie Opp and Patti Schoon for 15 years. In February awards were given to Aaron Coots for 20 years, Trisha Armstrong for 10 years and Jade Flowers for 5 years.

C. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for January 2022, (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.

Mrs. Bonnett reported that the Finance Committee meeting to review the audit and cost report would be rescheduled in March.

D. **Medical Staff Report**

D. Kosier reported that the Medical Executive Committee did not meet.

VI. **OLD BUSINESS**

A. **Professional Advisory**

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. Fornoff made a motion for approval. Seconded by Mr. Bryant. The Ayes carried the motion.

VII. **NEW BUSINESS**

Mr. Kosier reported that there would be two meetings in March to review the audit and the contracts.

VIII. **EXECUTIVE SESSION**

Mr. Hurley moved to enter Executive Session at approximately 7:19 AM for the purpose to discuss legal and personnel matters. Seconded by Mrs. Balbinot. The Ayes carried the motion.

IX. **RECONVENE**

The regular Board Meeting reconvened at approximately 7:45 AM.

X. **OTHER**

A. **Rural Health Clinic Annual Report**

Tabled until next meeting.

B. **Temperature Machines**

Mrs. Balbinot reported that the new temperature machines are being well received. Locations of the temperature machines was given.

XI. **ADJOURN**

Mr. Fornoff made motion to adjourn the session at 7:47 AM. Seconded by Mr. Hurley. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**