

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

Members Present:

W. Blessman, Chairman
D. Houghton, Vice Chairman
R. Atwater
R. Fornoff
F. Hofreiter
J. Hurley
L. Leach

Members by Video Conference:

D. Bryant, Treasurer

Members Absent:

M. Balbinot, Secretary

Others by Video Conference

D. Kosier, CEO
C. Urdininea, MD

Others Present:

L. Bonnett, CFO
D. Bull, CNO
S. Seward
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 7:00 AM, Wednesday, March 23, 2022.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

The monthly meeting minutes of February 23, 2022 were approved.

IV. **AUXILIARY REPORT**

Nothing to report at this time.

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. **Finance Committee – FY21 Audit & Cost Report**

Mr. Blessman reported that there was a Finance Committee meeting held and recommendation was made to approve the FY2021 Audit and Cost Report.

Mr. Hofreiter moved for approval and the FY2021 Audit & Cost Report. Seconded by Mr. Houghton. 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).

Mrs. Bull reported that employee service awards were given in March to Lisa Lynn for 15 years and Lisa Hamor for 10 years.

Mrs. Bull reported that prep work for blacktop was being done on the parking lot of the West Campus.

C. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for February 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 \$.8M.

D. **Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on March 14, 2022.

Dr. Urdineia reported that the Medical Executive Committee recommended that the following be granted privileges to the Medical Staff as indicated:

- Christine Perks, MD – Privileges in Cardiology with additional privileges for Stress Echocardiography
- Anand Patel, MD – Privileges to the Telemedicine Staff as a Neurologist

Mr. Fornoff 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. Urdineia reported that the Medical Executive Committee recommended the following be granted re-appointment to the Medical Staff as indicated:

- Khaled Anees, MD – Re-appointment to the Telemedicine Staff as a Neurologist

Mr. Fornoff 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. Urdineia reported that the Medical Executive Committee reviewed and acknowledged the resignations of Jennifer Sharp, MD, Hoda Elzawahry, MD, Keisha Powell, MD, Seleena Shrestha, MD and Jeffrey Bennett, MD.

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

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

VII. **NEW BUSINESS**

A. **Solar Panels**

Mr. Seward reviewed the packet with the Board in regards to the Hawk-attollo solar panels. (Copy attached and considered part of the permanent minutes on file in Administration). Discussion took place in regards to savings, cost, location, etc. of the solar panels.

VIII. **EXECUTIVE SESSION**

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

IX. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:28 AM.

X. **OTHER**

A. **Rural Health Clinic Annual Report**

Mr. Hofreiter made motion for approval of the Rural Health Clinic Annual Report, seconded by Mr. Fornoff. The Ayes carried the motion.

XI. **ADJOURN**

Mr. Hurley made motion to adjourn the session at 8:29 AM. Seconded by Mr. Hofreiter. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**