

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
April 27th, 2022

Members Present:

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

Members Absent:

R. Fornoff
F. Hofreiter

Others by Video Conference

D. Kosier, CEO

Others Absent:

C. Urdininea, MD

Others Present:

L. Bonnett, CFO
D. Bull, CNO
A. Ewalt, RN
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 6:57 AM, Wednesday, April 27, 2022.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

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

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that this Friday, April 29, 2022 will be the Annual Auxiliary Luncheon and a check for \$15,000 would be presented to the hospital for the Smart IV Pumps. It was reported that it was decided to not have the raffle at the Oktoberfest and that their goal was to bake enough cakes to have enough for all three days. It was reported that a banner would be provided for the hospital to put up at the Polka Pace Race.

V. **REPORTS**

A. **Accountable Care Organization Update**

Mrs. Ewalt 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).

Discussion took place in regards to MIPS and meeting the quality measures in order to get reimbursed.

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 April to Hannah Ginglen for 25 years and Dr. Erika Hunter and Angel Carroll for 5 years.

C. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for March 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.

Mrs. Bonnett reported that for the Days Net Revenue in AR it should be 57.14 instead of 45.05.

D. **Medical Staff Report**

The Medical Executive Committee of the Medical Staff met on April 11, 2022.

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

- Christine Perks, MD – Addendum to privileges for IV Sedation
- Vijayasree Paleru, MD – Privileges in Cardiology with additional privileges for stress Echocardiography, nuclear cardiology procedures, transesophageal echocardiography & IV Sedation

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

Mr. Kosier reported that the Medical Executive Committee reviewed and acknowledged the resignations of Mark Jackson, MD and Andrew Barina, MD.

Mr. Hurley made a motion to accept the resignations. Seconded by Mrs. Balbinot. 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. Hurley made a motion for approval. Seconded by Mr. Houghton. The Ayes carried the motion.

VII. **NEW BUSINESS**

No new business to be discussed at this time.

VIII. **EXECUTIVE SESSION**

Mrs. Balbinot moved to enter Executive Session at approximately 7:25 AM for the purpose to discuss legal and personnel matters. Seconded by Mr. Bryant. The Ayes carried the motion.

IX. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:20 AM.

X. **OTHER**

A. **4th Quarter, 2021 PI Report**

Mr. Hurley made motion for approval of the 4th Quarter, 2021 PI Report, seconded by Mrs. Balbinot. The Ayes carried the motion.

B. **CAH Annual Report for FY21**

Mr. Houghton made a motion for approval of the CAH Annual Report for FY21, seconded by Mrs. Balbinot. The Ayes carried the motion.

C. **Annual QAPI Plan for 2022**

Mr. Bryant made a motion for approval of the Annual QAPI Plan for 2022, seconded by Mr. Houghton. The Ayes carried the motion.

D. **2022 Performance Improvement Goals**

Mrs. Leach made a motion for approval of the 2022 Performance Improvement Goals, seconded by Mr. Hurley. The Ayes carried the motion.

Discussion took place in regards to the hospital being involved in the community and how things impact the community.

XI. **ADJOURN**

Mr. Bryant made motion to adjourn the session at 8:26 AM. Seconded by Mrs. Leach. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**