

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
May 25th, 2022

Members Present:

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

Members Absent:

D. Bryant, Treasurer

Others Present:

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

Others by Video Conference

C. Urdininea, MD

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, May 25, 2022.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

The monthly meeting minutes of April 27, 2022 were approved.

IV. **AUXILIARY REPORT**

Mrs. Bull reported that the Annual Luncheon was held on April 29, 2022 and a check for \$15,000.00 was presented towards the \$25,000.00 pledge. It was reported that there was a Masquerade Jewelry Sale held Monday, May 23rd which did well. It was reported that the Gift Shop received Christmas Items yesterday.

Mr. Blessman reported that there had been some discussions in regards to having enough cakes to get through Sunday of the Oktoberfest. He reported that 500 cakes are needed in order to do this and suggested that the community and staff be made aware of this so they could help by baking cakes.

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).

Discussion took place in regards to if there was an alternative to the ACO and to check and see what other hospitals are doing.

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 May to Shelly Wallace for 20 years and Chase Holtman, Amy Rilea and Cheyene McNeal 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 \$.9M.

Discussion took place in regards to Home Health and it was suggested that Mrs. Dietsch be asked to come and explain things better regarding reimbursement.

D. Medical Staff Report

The Medical Executive Committee of the Medical Staff met on May 9, 2022. The Medical Staff reviewed and approved the 1st Quarter, 2022 PI Report.

VI. OLD BUSINESS

No old business to be discussed at this time.

VII. NEW BUSINESS

No new business to be discussed at this time.

VIII. EXECUTIVE SESSION

Mrs. Balbinot moved to enter Executive Session at approximately 7:20 AM for the purpose to discuss legal and personnel matters. Seconded by Mr. Fornoff. The Ayes carried the motion.

IX. RECONVENE

The regular Board Meeting reconvened at approximately 7:55 AM.

X. OTHER

A. 1st Quarter, 2021 PI Report

The 1st Quarter, 2022 PI Report was approved.

Discussion took place in regards to the hospital doing an internship program to connect with the high school.

Suggestion was made that we send out staff to the daycare and preschool to help make the

hospital more visible in the community.

Mrs. Bull reported that Mr. Troxell was working with ICC for a Paramedic class. It was reported that the class would be offered to the EMT's on staff.

XI. **ADJOURN**

Mr. Hofreiter made motion to adjourn the session at 8:02 AM. Seconded by Mr. Hurley. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**