

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
June 22nd, 2022

Members Present:

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

Others Present:

D. Kosier, CEO
L. Bonnett, CFO
D. Bull, CNO
C. Urdininea, MD
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, June 22, 2022.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

The monthly meeting minutes of May 25, 2022 were approved.

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that there was a meeting held on June 9th and had meetings with vendors on June 19th and 21st. It was reported that the Auxiliary members contributed \$110 to the fireworks by passing around a hat. It was reported that they are starting to work on Oktoberfest and a committee was formed which would like enough cakes to be open for all three days. It was reported that two new Auxiliary members attended the last meeting and another Auxiliary member returned to attend meetings again.

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).

Mr. Kosier reported that we are working with 309 Marketing and shooting a new commercial which can be seen on Hulu, Google, etc. It was reported that the video board at the High School would be updated as well.

Discussion took place in regards to the solar power and it was suggested that we not move forward with that project at this time.

A suggestion was made to make the public and staff aware of the Home Health and Red Cross awards.

Mrs. Bull reported that employee service awards were given in May to Teresa Kline for 30 years and Jeff Miller for 15 years.

C. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for May 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.

Mrs. Bonnett reported that we are currently working on the budget, working on a report for the Auditors and Megan Weaver completed the Rural Health Coding and Billing Specialist Program.

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

D. **Medical Staff Report**

C. Urdininea, MD reported that the Medical Executive Committee of the Medical Staff met on June 13, 2022. It was reported that the Medical Staff acknowledged the resignation of Russell Eisenberg, MD.

The Board acknowledged the resignation of Russell Eisenberg, MD.

VI. **OLD BUSINESS**

No old business to be discussed at this time.

VII. **NEW BUSINESS**

A. **Review of Executive Session Minutes (June 2021 – December 2021)**

Mr. Blessman reported that the minutes were reviewed and recommended that none of the minutes be released.

VIII. **EXECUTIVE SESSION**

Mr. Bryant moved to enter Executive Session at approximately 7:25 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 8:22 AM.

X. **OTHER**

Mr. Blessman reported that at the meeting with the Physicians on June 30, 2022 that the future of the organization and any issues would be discussed.

XI. **ADJOURN**

Mr. Bryant made motion to adjourn the session at 8:38 AM. Seconded by Mr. Houghton. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**