

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
July 27th, 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
D. Bull, CNO
J. Shults, Recorder

Others by Video Conference

L. Bonnett, CFO

Others Absent:

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 6:57 AM, Wednesday, July 27, 2022.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

The monthly meeting minutes of June 22, 2022 were approved.

IV. **AUXILIARY REPORT**

Mrs. Balbinot reported that she would not be reporting for the Auxiliary for a while.

Mrs. Bull gave the Auxiliary Report to the Board. (A copy is attached to and considered part of the permanent minutes on file in Administration).

V. **REPORTS**

A. **Accountable Care Organization Update**

Mr. Blessman 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 Brooke Sledge has resigned and Crystal Falke has submitted her

resignation and her last day will be September 30, 2022.

Mrs. Bull reported that employee service awards were given in July to Sharilyn Holtman for 25 years, Marsha Kirchner for 15 years, Jenna Hatfill, MacKenzie Case and Laura Martin for 5 years.

Mrs. Bull reported that Shad Schneider was hired as the new ED/EMS Director and Shawna Smith was hired as the new M/S Director.

A suggestion was made for them to come and meet the Board.

C. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for June 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.

D. **Medical Staff Report**

Mr. Kosier reported that the Medical Executive Committee of the Medical Staff met on July 11, 2022. Mr. Kosier reported that the Medical Executive Committee recommended that the following be granted privileges as indicated:

- Brent Jakubec, MD – Privileges to the Telemedicine Staff as a Psychiatrist
- Kevin Neal, MD – Addendum to privileges for Interpretation of Mammography & breast needle localization

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

It was reported that the Medical Staff acknowledged the resignations of Adam Taves, MD, Robert Talbert, MD, Jordan Brown, MD and Aaron Settler, DO.

The Board acknowledged the resignations.

VI. **OLD BUSINESS**

A. **Condition of Participation Policies**

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 Mrs. Balbinot. The Ayes carried the motion.

VII. **NEW BUSINESS**

A. **Petition of Re-appointment**

Mr. Blessman reported that Mr. Houghton and he were up for re-appointment.

Mr. Bryant moved for approval of the re-appointments. Seconded by Mr. Hofreiter. The Ayes carried the motion.

Mr. Blessman reported that Mr. Hofreiter has decided to step down from being on the Board and chose not to be re-appointed.

B. **Appointment of Nominating Committee**

Mr. Blessman appointed Mr. Bryant, Mr. Hurley, Mr. Fornoff and himself to be on the nominating committee to find a replacement for Mr. Hofreiter and suggest officers for the upcoming year.

VIII. **EXECUTIVE SESSION**

Mr. Hofreiter moved to enter Executive Session at approximately 7:17 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 8:19 AM.

X. **OTHER**

Nothing further to be discussed.

XI. **ADJOURN**

Mr. Houghton made motion to adjourn the session at 8:28 AM. Seconded by Mr. Bryant. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**