

**Mason District Hospital Board of Director's Meeting**  
**Administrative Conference Room**  
**August 24<sup>th</sup>, 2022**

**Members Present:**

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

**Members Absent:**

J. Hurley  
D. Bryant, Treasurer

**Others Present:**

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

**Others Absent:**

D. Bull, CNO  
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, August 24, 2022.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **APPROVAL OF MINUTES**

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

IV. **AUXILIARY REPORT**

Mr. Hofreiter reported that there's a new minister at the Lutheran Church which is going to have the congregation meet and have a cake baking event to help provide cakes for the cakewalk.

Mr. Blessman reported that the Golf Outing went well.

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 for the next couple of months there would be an increase in MRI's since Graham Hospital does not have an MRI Tech and patients are being sent here.

Mr. Kosier reported that the Counselor for Senior Advantage has resigned and they are using a counselor from Rushville by Telemedicine while we try and find a counselor.

Mr. Kosier reported that employee service awards were given in August to Marion Trone for 15 years, Bethany Bitner for 10 years, Rachel Ross and Kayla Compton for 5 years.

C. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for July 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 \$ 1M.

D. **Medical Staff Report**

No meeting was held.

VI. **OLD BUSINESS**

A. **Nominating Committee**

Committee has not met at this time.

B. **Petition of Re-appointment (Mr. Blessman & Mr. Houghton)**

Mr. Blessman reported that Mr. Houghton and he were approved by the County Board for re-appointment.

VII. **NEW BUSINESS**

A. **Annual Board Evaluations**

Mr. Kosier reported that the packets would be mailed out soon.

B. **CEO Evaluation**

Mr. Kosier reported that the CEO evaluations would be sent out soon.

VIII. **EXECUTIVE SESSION**

**Mr. Fornoff moved to enter Executive Session at approximately 7:24 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 8:34 AM.

X. **OTHER**

Discussion took place regarding minimum wage.

XI. **ADJOURN**

**Mr. Hofreiter made motion to adjourn the session at 8:49 AM. Seconded by Mr. Fornoff. The Ayes carried the motion.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary  
Board of Directors**