

Mason District Hospital Board of Director's Meeting
Main Area West Campus (Pepsi Building)
October 26th, 2022

Members Present:

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

Others Present:

D. Kosier, CEO
L. Bonnett, CFO
D. Bull, CNO
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, October 26, 2022.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **PUBLIC COMMENTS**

Bob Stinauer, Jenny Pietrzak Graham, Gary Weaver and Barbara Harris made comments regarding personnel issues.

IV. **APPROVAL OF MINUTES**

The monthly meeting minutes of September 28, 2022 were approved.

IV. **AUXILIARY REPORT**

Mrs. Bonnett reported that a bundt cake sale is going on right now. There was a jewelry sale on Monday which was successful. There would be a Book and Gift Sale on Monday, November 21st.

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).
Mr. Kosier reported that we are working on the transitional care from the Emergency Department.

B. **Executive Committee Meeting**

Mr. Blessman reported that the Executive Committee met.

C. **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 Jenna Snider, FNP is now seeing patients.

Mr. Kosier reported that we have lifted the mandatory mask requirements when entering the hospital until the COVID rates go back up.

D. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for September 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.

Mrs. Bonnett reported that the ten year historical stats were attached to the Financials. Mrs. Bonnett reported that the auditors would be coming next month.

E. **Medical Staff Report**

Mr. Kosier reported that the Medical Executive Committee of the Medical Staff did not meet.

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. Fornoff made a motion for approval. Seconded by Mr. Bryant. The Ayes carried the motion.

VII. **NEW BUSINESS**

A. **Nominating Committee – Election of Officers**

Mr. Blessman reported that this would be deferred at this time.

B. **Meeting Dates for November and December 2022**

Mr. Blessman reported that the November meeting was scheduled the day before Thanksgiving and asked if it should be moved for any reason. Meeting date to remain the same.

VIII. **EXECUTIVE SESSION**

Mr. Bryant moved to enter Executive Session at approximately 7:23 AM for the purpose to discuss legal and personnel matters. Seconded by Mrs. Balbinot. The Ayes carried the motion.

IX. **RECONVENE**

The regular Board Meeting reconvened at approximately 9:23 AM.

X. **OTHER**

Mr. Blessman reported that there was no action taken during the Executive Session. He reported that there would be an Executive Committee meeting held on Friday, November 4, 2022 to figure out some things and shortly after this meeting there would be communication with Dr. Yetter.

Mr. Blessman stated that the hospital has parted ways with personnel and Physicians in the past and that this was not unprecedented.

XI. **ADJOURN**

Mr. Atwater made motion to adjourn the session at 9:28 AM. Seconded by Mr. Fornoff. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**