

Mason District Hospital Board of Director's Meeting
City Center
September 28th, 2022

Members Present:

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

Members Absent:

F. Hofreiter

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, September 28, 2022.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **PUBLIC COMMENTS**

Chris Rilea, Candy Gann, Dan Gunter, James Easley, Carol Himmel, Jim Daniels, Bob Stinauer, Teresa Quinones, Carrie Fleeer, Brenda Krause, David Badger, Barbara Harris, Dale Harris, Jerris Oest, Randy Stockham, Steve Morgan, Mary Evans, Mark Friedrich, Chuck Harris, Diana Hardesty, Jaylene Olson and Mrs. Kuntzman made comments regarding Personnel Issue.

The meeting recessed at approximately 8:20 AM and reconvened at 8:40 AM.

IV. **APPROVAL OF MINUTES**

The monthly meeting minutes of August 24, 2022 were approved.

IV. **AUXILIARY REPORT**

Mrs. Bonnett reported that there were 435 cakes donated for the cake walk and the cake walk was able to stay open on Sunday.

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. **Finance Committee Meeting**

Mr. Blessman reported that the Finance Committee met to review the budget.

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).

Mrs. Bull reported that employee service awards were given in August to Marcie Ganson for 20 years and Bobbi Ellsworth for 5 years.

D. **Financial Report**

Mr. Blessman reported that a copy of the Financial Report for August 2022 was in the packet, (a copy of the Financial Report is attached to and considered part of the permanent minutes on file in Administration).

E. **Medical Staff Report**

Mr. Kosier reported that the Medical Executive Committee of the Medical Staff met on September 12, 2022. Mr. Kosier reported that the Medical Executive Committee recommended that the following be granted privileges as indicated:

- Joshua Rieke, MD – Addendum to privileges for Interpretation of Mammography and breast needle localization
- Kali Troxell, NP – Privileges to the Allied Health Staff as a Nurse Practitioner
- Robert Regenhardt, MD – Privileges to the Telemedicine Staff as a Neurologist

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

It was reported that the Medical Staff acknowledged the resignations of Evan Allen, MD, Khaled Anees, MD and Bryan Moore, MD.

The Board acknowledged the resignations.

F. **Foundation Board**

A. **Re-appointment of Board Member Mr. William Blessman**

Mr. Blessman reported that he was up for re-appointment to the Foundation Board.

Mr. Bryant moved to re-appoint Mr. Blessman to the Foundation Board. Seconded by Mrs. Leach. The Ayes carried the motion.

B. **Appointment of Board Member Mr. Matthew Plater**

Mr. Blessman reported that the Foundation Board would like to have Mr. Matthew Plater appointed to the Foundation Board.

Mr. Bryant moved to appoint Mr. Plater to the Foundation Board. Seconded by Mrs. Leach. The Ayes carried the motion.

VI. **OLD BUSINESS**

A. **Nominating Committee**

Mr. Blessman reported that this would be brought back to next meeting.

B. **Annual Board Evaluations**

Mr. Blessman reported that Board evaluations would be pushed back to October.

C. **CEO Annual Evaluation**

Nothing to report at this time.

VII. **NEW BUSINESS**

A. **Approval of the 2023FY Budget & Appropriation Ordinance**

Mr. Blessman reported that the Budget and Appropriation Ordinance was presented. He reported that the COVID numbers affect the cash flow and that the budget included a wage adjustment for employees.

Mr. Atwater moved for approval budget. Seconded by Mrs. Balbinot. The Ayes carried the motion.

B. **Approval of Tax Levy 2022 Payable in 2023**

Mr. Blessman noted that the hospital tax levy represented about 3% of the hospital's total annual revenue. He reported that this was lowered last year and there was no increase this year.

Mr. Houghton moved for approval of the Tax Levy. Seconded by Mr. Bryant. The Ayes carried the motion.

C. **General Obligation Hospital Refunding Bonds Series 2017 Post Issuance Compliance Matters**

Mr. Blessman noted that there was a resolution considered and adopted which specified that the refunding bonds be paid with the current hospital revenue and not from proceeds of a tax levy. (Copy attached and considered part of the permanent minutes on file in Administration).

Mr. Bryant Moved for approval. Seconded by Mr. Houghton. The Ayes carried the motion.

D. **Nominating Committee - Election of Officers**

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

E. **2022 Mason County Multi-Jurisdictional Natural Hazards Mitigation Plan**

Mr. Blessman reported that this plan is routine with other agencies like the fire

departments. Mrs. Bull reported that this help when applying for grants.

Mr. Atwater moved for approval. Seconded by Mrs. Balbinot. The Ayes carried the motion.

F. FY2023 Calendar Meeting Dates

Mr. Blessman reported that the calendar of meeting dates for 2023 was in the packet.

Mr. Houghton moved for approval of meeting dates for 2023. Seconded by Mrs. Leach. The Ayes carried the motion.

VIII. EXECUTIVE SESSION

Mr. Houghton moved to enter Executive Session at approximately 8:41 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 10:14 AM.

X. OTHER

Mr. Blessman reported that discussion took place and it was determined that the Board needed to consult with legal counsel and that no action or decision was made at this time.

XI. ADJOURN

Mr. Atwater made motion to adjourn the session at 10:16 AM. Seconded by Mrs. Balbinot. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**