

**Mason District Hospital Board of Director's Meeting
Main Area West Campus (Pepsi Building)
November 23rd, 2022**

Members Present:

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

Members Absent:

D. Houghton, Vice Chairman

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, November 23, 2022.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **PUBLIC COMMENTS**

Becky Morgan made comments regarding personnel issues.

IV. **APPROVAL OF MINUTES**

The monthly meeting minutes of October 26, 2022 were approved.

IV. **AUXILIARY REPORT**

Mrs. Bonnett reported that Auxiliary Annual Christmas Luncheon would be held on December 19, 2022 at The Main Room and a check for the remaining \$10,000.00 would be presented towards the smart IV pumps. It was reported that the Nothing but Bundt Cake sale orders are due on December 6th and they would be delivered on December 15th. A book fair was held on Monday.

Mr. Blessman stated that everyone should check out the Christmas items in the Gift Shop if they have a chance.

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 Dr. Noll took over as the Accountable Care Physician.

B. Personnel / Finance Committee Meeting

Mr. Blessman reported that the Executive Committee met and it was recommended that the employee health insurance remain the same.

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 Dr. Biagini would like to bring his patients here which have BCBS insurance for their surgeries. It was reported that he would only do surgeries here and not have a clinic.

Mrs. Bull reported that employee service awards were given in December to Jacy Zimmerman for 5 years of service.

D. Financial Report

Mrs. Bonnett briefly reviewed the Financial Report for October 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 auditors were here Monday and Tuesday this week and would be coming Monday, Tuesday and Wednesday next week.

E. Medical Staff Report

Mr. Kosier reported that the Medical Executive Committee of the Medical Staff met on November 14, 2022. Mr. Kosier reported that the Medical Executive Committee recommended that the following be granted privileges as indicated:

- Rajbeer S. Sangha, MD – Privileges to the Telemedicine Staff as a Neurologist
- Jenna Snider, NP – Privileges to the Allied Health Staff as a Nurse Practitioner
- Beautine Benbow, NP – Privileges to the Telemedicine Staff as a Nurse Practitioner
- Kelley Smith, DO – Privileges in Emergency Medicine and IV Sedation
- Jeffrey Quinn, MD – Privileges to the Telemedicine Staff as a Neurologist
- George Tavoulares, DO – Re-appointment to the Telemedicine Staff as a Neurologist
- Heather Linn, MD – Re-appointment to the Telemedicine Staff as a Neurologist

Mr. Fornoff 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 Bethany Bitner, MD, Crystal Falke, PA-C, Akshay Mahadevia, MD and Behrad Golshani, MD.

The Board acknowledged the resignations.

Mr. Kosier reported that Dr. Miller was nominated as President of the Medical Staff and Dr. Noll was nominated as Secretary of the Medical Staff.

F. **Foundation Board**

A. **Appointment of Board Member Mr. Zach Bryant**

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

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

VI. **OLD BUSINESS**

No old business to be discussed at this time.

VII. **NEW BUSINESS**

A. **Christmas Gift Certificates**

Mr. Blessman reported that the last few years \$100 Gift Certificates were given to the staff and it was recommended that the same amount be given again this year.

Mr. Bryant moved for gift certificates to be the same as in the past. Seconded by Mrs. Balbinot.

B. **Meeting Date for December 2022**

Mr. Blessman reported that December board meeting falls between Christmas and the New Year holidays and we usually don't meet in December. It was suggested that there not be a meeting held in December and the board will meet again in January 2023 as scheduled.

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 Mrs. Balbinot. The Ayes carried the motion.

IX. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:09 AM.

X. **OTHER**

A. **2nd & 3rd Quarter, 2022 PI Reports**

Mr. Bryant moved for approval of the 2nd and 3rd Quarter, 2022 PI Reports. Seconded by Mrs. Balbinot. The Ayes carried the motion.

XI. **ADJOURN**

Mr. Atwater made motion to adjourn the session at 8:11 AM. Seconded by Mrs. Leach. The Ayes carried the motion.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**