

Mason District Hospital Board of Director's Meeting
Main Area West Campus (Pepsi Building)
January 25th, 2023

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
D. Bull, CNO
J. Shults, Recorder

Others Absent:

L. Bonnett, CFO

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, January 25, 2023.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **PUBLIC COMMENTS**

No comments at this time.

IV. **APPROVAL OF MINUTES**

The monthly meeting minutes of November 23, 2022 were approved by unanimous vote.

IV. **AUXILIARY REPORT**

Mrs. Bull reported that the Auxiliary sold 1,035 bundt cakes for a profit of \$2,159.00. Total raffle sales were \$853.00 and donations were \$181.00. The total profit for the December fundraiser was \$3,193.25. The Auxiliary presented their final payment of \$10,000 of their \$25,000 pledge for the Smart IV Pumps at the Auxiliary Christmas luncheon. It was reported that the Mason County Pork Producers donated \$1,000 to the Auxiliary in December.

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. **Executive Committee**

Mr. Blessman reported that the minutes from the Executive Committee meetings on

December 15 and January 20 were included in the packet. (Copy attached and considered part of the permanent minutes on file in Administration).

Mr. Fornoff made motion for approval. Seconded by Mr. Houghton. The Ayes carried the motion by unanimous vote.

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. Green an OB/ GYN would like to have a clinic in Mason City and come to the hospital to do cases.

Mr. Kosier reported that the billboards were going to be updated.

Mr. Kosier reported that employee service awards were given in December to Sarah Richardson for 25 years and Jeremy Haflinger for 15 years and in January to Dr. Markley and Teresa Fitch both for 5 years of service.

Mrs. Bull reported that Allison Svob has taken over as Director of Senior Advantage and the transition was going smoothly.

Discussion took place regarding a Locum coming from Graham Hospital to cover one day a week and on call for weekends.

D. **Financial Report**

Mr. Kosier briefly reviewed the Financial Report for December 2022, (a copy of the November and December Financial Report is attached to and considered part of the permanent minutes on file in Administration).

Mr. Kosier briefly reviewed the Treasurer's Report which showed a Total Board Designated Cash and Investment to be \$.6M.

E. **Medical Staff Report**

Mr. Kosier reported that the Medical Executive Committee of the Medical Staff met on January 9, 2023. Mr. Kosier reported that the Medical Executive Committee recommended that the following be granted privileges as indicated:

- Shannon Nedlka, MD – Privileges in Radiology
- Qi Xiao, MD – Privileges in Radiology with additional privileges for Image-guided percutaneous biopsies, aspirations and drainage procedures, Interpretation of Mammography and breast needle localization
- Bradley Stockmann, MD – Privileges in Radiology

Mrs. Balbinot 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 by unanimous vote.

It was reported that the Medical Staff acknowledged the resignation of Carlos Urdininea, MD.

The Board acknowledged the resignation.

IC Risk Assessment, Goals and Plan for 2023

Handouts were provided of the IC Risk Assessment, Goals and Plan for 2023. (Attached to and to be considered part of the permanent minutes on file in Administration).

Mrs. Balbinot made motion for approval. Seconded by Mr. Bryant. The Ayes carried the motion by unanimous vote.

VI. **OLD BUSINESS**

A. **Professional Advisory**

Mrs. Bull reviewed with the Board the meetings and policies which were reviewed. (Copy attached to and considered part of the permanent minutes on file in Administration).

Mr. Houghton made a motion for approval. Seconded by Mrs. Leach. The Ayes carried the Motion by unanimous vote.

VII. **NEW BUSINESS**

A. **Confidentiality Agreement**

Mr. Blessman asked the board members to read the agreement in which they are not to disclose any confidential information and to sign and return to J. Shults. (Copy attached and considered part of the permanent minutes on file in Administration).

B. **Review of the Executive Session Minutes (June 22 – December 22)**

Mr. Blessman reported that the Executive Session Minutes were included for review.

Mr. Bryant made a motion that the last six months of the Executive Session minutes not be released. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

VIII. **EXECUTIVE SESSION**

Mr. Houghton moved to enter Executive Session at approximately 7:20 AM for the purpose to discuss legal and personnel matters. Seconded by Mr. Fornoff. The Ayes carried the motion by unanimous vote.

IX. **RECONVENE**

The regular Board Meeting reconvened at approximately 7:37 AM.

X. **OTHER**

Discussion took place regarding the Physicians from Springfield Clinic.

Mr. Blessman asked if there were any public comments that needed to be made.

No comments were made at this time.

XI. **ADJOURN**

Mrs. Balbinot made motion to adjourn the session at 7:48 AM. Seconded by Mrs. Leach. The Ayes carried the motion by unanimous vote.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**