

Mason District Hospital Board of Director's Meeting
Main Area West Campus (Pepsi Building)
February 22nd, 2023

Members Present:

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

Others Present:

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

Others Absent:

D. Bull, CNO

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, February 22, 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 January 25, 2023 were approved by unanimous vote.

IV. **AUXILIARY REPORT**

Mrs. Bonnett reported that the Auxiliary met on Monday, February 13, 2023 at 11 AM at Babe's. The Auxiliary asked for a new project after paying off their \$25,000.00 pledge for the Smart IV Pumps. Information was presented and approved for the Auxiliary to pledge \$20,000.00 toward a Konica Minolta Sonimage Ultrasound Machine.

Mrs. Bonnett reported that March 27th and Monday, November 20th are scheduled for the Collective Goods Book Fair and Monday, May 1st and Monday, October 16th are scheduled for the Masquerade Jewelry Sale.

The Nothing but Bundt Cake Fundraiser is scheduled for Wednesday, December 13, 2023.

The Auxiliary has started working on the 65th Annual Luncheon.

Mrs. Bonnett reported that Sharilyn Holtman announced she submitted her retirement letter to Mason District Hospital on January 30, 2023 and her last day would be Friday, March 31, 2023.

Mr. Blessman reported that this year would be the 50th year for the Havana Oktoberfest and stated that hospital participation would be a good thing.

Mr. Blessman welcomed the two new Board members, Mr. Alan Tucker and Mr. Daniel Gunter.

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 reviewed the ACO with the Board.

Mr. Kosier reported that Amy Ewalt is the ACO Coordinator and has been moved to a new position as the Care Coordinator for the hospital.

B. **Finance Committee – FY 22 Audit and Cost Report**

Mr. Blessman reported that there was a Finance Committee meeting held on February 15, 2023 and recommendation was made to approve the FY2022 Audit and Cost Report.

Mr. Blessman reported that the hospital is in a good financial position.

Mrs. Balbinot moved for approval and the FY2022 Audit & Cost Report. Seconded by Mr. Fornoff. The Ayes carried the motion by unanimous vote.

C. **Executive Committee**

Mr. Blessman reported that the minutes from the Executive Committee meeting on January 20, 2023 were included in the packet. (Copy attached and considered part of the permanent minutes on file in Administration).

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

D. **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 Home Health is having their state inspection which started yesterday. It was reported that this was unannounced and the inspection could last until Friday.

Discussion took place in regard to Dr. Green, OB/GYN, and where she would be having a clinic.

Mr. Kosier reported that Dr. Biagini had eight patients his first day here. It was reported that there would be up to ten patients scheduled on his surgical day. It was reported that we can accept BCBS patients at our facility but Springfield Clinic does not accept BCBS insurance. It was reported that Dr. Biagini's patients have BCBS insurance.

Mr. Blessman reported that a lot of the construction work around the facility is being done by in-house staff and they are doing a good job. It was reported that it is very cost effective.

Discussion took place in regard to COVID testing and if it was still being done. It was reported that you can call and schedule an appointment to be tested for COVID. It was reported that it was decided that a pre-op COVID test would not be required.

E. Financial Report

Mrs. Bonnett briefly reviewed the Financial Report for January 2023, (a copy of the January 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 \$.6M

F. Medical Staff Report

Mr. Kosier reported that the Medical Executive Committee of the Medical Staff met on February 13, 2023. Mr. Kosier reported that the Medical Executive Committee recommended that the following be granted privileges as indicated:

- Timothy Biagini, MD – Privileges in Gastroenterology
- Cindy Noll, FNP – Privileges as a Nurse Practitioner
- Wei Wang, MD – Privileges in Radiology with additional privileges for Image-guided Percutaneous biopsies, aspirations and drainage procedures and IV Sedation

Mr. Bryant 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 by unanimous vote.

VI. OLD BUSINESS

A. Professional Advisory

Mr. Kosier 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. Balbinot. The Ayes carried the motion by unanimous vote.

VII. **NEW BUSINESS**

No new business to be discussed at this time.

VIII. **EXECUTIVE SESSION**

Mrs. Balbinot moved to enter Executive Session at approximately 7:35 AM for the purpose of discussing legal and personnel matters. Seconded by Mr. Gunter. The Ayes carried the motion by unanimous vote.

IX. **RECONVENE**

The regular Board Meeting reconvened at approximately 9:09 AM. Mr. Bryant was not in attendance for the rest of the meeting.

X. **OTHER**

Mr. Blessman reported that Items A-D from Executive Session would be placed on the Agenda for March to be approved.

Discussion took place about moving the Board meeting back to the hospital Conference Room from the West Campus. It was decided that the March meeting will take place back at the hospital in the Conference Room.

XI. **ADJOURN**

Mr. Houghton made motion to adjourn the session at 9:12 AM. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**