

**Mason District Hospital Board of Director's Meeting**  
**Main Area West Campus (Pepsi Building)**  
**March 22<sup>nd</sup>, 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  
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, March 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 February 22, 2023 were approved by unanimous vote.

IV. **AUXILIARY REPORT**

Mrs. Bonnett reported that the Auxiliary met on Monday, March 13, 2023 at noon at The Riverside Club. It was reported that Mrs. Holtman introduced Noelle Roos as a new Auxiliary member and she also announced she had accepted her position as the new Volunteer Coordinator and Marketing Coordinator starting March 27<sup>th</sup>.

Mrs. Bonnett reported that the Collective Goods Book Fair would be at the hospital on Monday, March 27<sup>th</sup> in the new Conference Room from 7 am to 3 pm.

Mrs. Bonnett reported that the 65<sup>th</sup> Annual Luncheon would be held on Friday, May 5<sup>th</sup> at Los Charros and the theme would be "Nacho Average Volunteers... Let's Taco bout our Amazing Volunteers!" Entertainment will include a Mariachi man and tickets will be available in April.

Mrs. Bonnett reported that the Auxiliary will present \$5000.00 at the Annual Luncheon on Friday, May 5<sup>th</sup> toward their \$20,000.00 pledge for the Konica Minolta Sonimage Ultrasound Machine.

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. It was reported that we would be hiring a nurse to complete and set up the Medicare wellness visits.

Discussion took place regarding the ACO and the goals that we are required to meet for Medicare wellness visits.

B. **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).

Discussion took place regarding General Surgeons coming to the hospital.

Discussion took place regarding the grant the hospital received and what the grant money could be used for such as re-education, transportation, marketing, etc.

Mr. Kosier reported that he met with Rachel Davenport, Psychiatric Mental Health Nurse Practitioner and discussed her seeing mental health patients. He reported that she would be able to see patients in person and would be taking her boards soon. It was reported that currently patients are seen by Beautine Benbow, NP by telehealth for mental health issues.

Mr. Kosier reported that Sharilyn Holtman is retiring and there would be a retirement party for her in the Mason Jar Café (hospital cafeteria) on the 30<sup>th</sup> of March at 2 pm. He invited the Board members to attend.

Mrs. Bull reported that an employee service award was given in February to Ryan Kolves for 15 years.

E. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for February 2023, (a copy of the February 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 \$ .7M.

Discussion took place in regard to the clinic and Immediate Care numbers being up from where they were the previous year. It was asked that it be passed on to the staff that all their hard work was appreciated.

F. **Medical Staff Report**

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

- Brisa Gulari-Jones, MD – Privileges in Emergency Medicine & IV Sedation

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

It was reported that the Medical Staff acknowledged the resignations of Tad Yetter, MD, Dean Leslie, MD and Jason Douglas, MD.

The Board acknowledged the resignations.

VI. **OLD BUSINESS**

A. **4<sup>th</sup> Quarter, 2022 PI Report**

Mr. Blessman reported that items A-D were discussed in Executive Session at the meeting in February and were listed on this Agenda for approval.

**Mr. Bryant made a motion for approval. Seconded by Mr. Houghton. The Ayes carried the motion by unanimous vote.**

B. **CAH Annual Report for FY22**

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

C. **Annual QAPI Plan for 2023**

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

D. **2023 Performance Improvement Goals**

**Mrs. Balbinot made a motion for approval. Seconded by Mrs. Leach. The Ayes carried the motion by unanimous vote.**

VII. **NEW BUSINESS**

Mr. Blessman reported that Marcie Ganson received an award of recognition which was posted on social media. It was asked that it be relayed to her that this was discussed at the meeting and it was well deserved.

Mr. Blessman reported that there was an Oktoberfest meeting last night and suggestion was made that the hospital play a bigger role for this. Suggestion was made to do advanced planning for a parade entry and to possibly have a stand to share information on services that are offered at the hospital.

Mr. Blessman reported that we need to meet to discuss a strategic plan of where the organization is going, where healthcare is going and what our role is, vision of healthcare for the community and where we would like to be in the next five to ten years.

Discussion took place in regarding board education and attending programs that are offered by ICAHN and Illinois Hospital Association.

Discussion took place that the Board meetings would be moved back to the hospital conference room starting in April.

VIII. **EXECUTIVE SESSION**

**Mr. Houghton moved to enter Executive Session at approximately 7:39 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 8:25 am.

X. **OTHER**

Lengthy discussion took place regarding setting up a meeting in the future for discussing strategic planning and setting up goals.

Discussion took place regarding the hospital doing some community outreach to make the public aware of services offered, etc. Suggestion was made to give a presentation at meetings such as sororities, other groups in town and to update information for Cass Cable to include what services are offered and promote our Physicians.

XI. **ADJOURN**

**Mrs. Balbinot made motion to adjourn the session at 8:40 am. Seconded by Mr. Atwater. The Ayes carried the motion by unanimous vote.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary  
Board of Directors**