

**Mason District Hospital Board of Director's Meeting**  
**Administrative Conference Room**  
**April 26<sup>th</sup>, 2023**

**Members Present:**

W. Blessman, Chairman  
M. Balbinot, Secretary  
R. Atwater  
L. Leach  
A. Tucker  
D. Gunter

**Members Absent:**

D. Houghton, Vice Chairman  
D. Bryant, Treasurer  
R. Fornoff

**Others Present:**

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

**Others Absent:**

D. Bull, CNO

**Guest:**

Kathie Brown

I. **CALL TO ORDER**

Mr. Blessman, Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 6:59 am, Wednesday, April 26, 2023.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **PUBLIC COMMENTS**

A. **Energy Transition Community Grant – Stakeholders**

Discussion took place in regard to some ideas of what the hospital might be using the grant money for such as transportation for the county since it is a huge issue county wide, replacing the nuclear medicine camera, filling in some blacktop and a walking path around the hospital.

K. Brown reported that the ideas which were expressed are keeping within the policy to help offset expenses. She reported that it is important how the funds are distributed since they are looking at diverse set of impacts on how the funds are used. She reported that it is anticipated that there would be some level of funding available for the next three years but it may not be the same amount each year. She reported that it is a type of investment intended for long term community impacts.

IV. **APPROVAL OF MINUTES**

The monthly meeting minutes of March 22, 2023 were approved by unanimous vote.

V. **AUXILIARY REPORT**

Mrs. Bonnett reported that the Auxiliary met on April 10, 2023 in the hospital cafeteria.

Mrs. Bonnett reported that the Masquerade Jewelry Fundraiser is scheduled for Monday, May 1, 2023 from 7 am to 3 pm at the hospital in the New Conference Room.

Mrs. Bonnett reported that the 65<sup>th</sup> Annual Meeting and Luncheon will be held Friday, May 5, 2023 at Los Charros. Theme is "Let's TACO 'bout NACHO Average Volunteers." Meeting will begin at 11:30, with lunch to follow at noon, complete with LIVE mariachi music. Tickets are \$15.00 and can be purchased at the hospital gift shop or by contacting Noelle Roos at 309-543-8508.

Mrs. Bonnett reported that the Auxiliary will present \$5,000.00 at the luncheon toward their \$20,000.00 pledge for the Konica Minolta Sonimage Ultrasound machine.

VI. **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 a new nurse was hired and she would start doing Medicare Wellness Visits. It was reported that A. Ewalt has taken on a new role overseeing Chronic Care Management for Med. Surg. and ER to transition to the clinic.

Discussion took place regarding what a Medicare Wellness Visit is and how applies to the ACO.

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).

Mr. Kosier reported that we are trying to set up a meet and greet between the Physicians and Dr. Moazzam for next Friday, May 5<sup>th</sup>.

Mr. Kosier showed the Board some marketing material which will be placed in the local newspapers regarding the Surgeons coming to the hospital from Springfield Clinic. He reported that each Surgeon has their own specialties.

Mr. Kosier reported that an Open House for Senior Advantage has been scheduled for Friday, May 19<sup>th</sup>.

Mr. Kosier reported that the CT scanner would be installed next week.

Mr. Kosier reported that we have an opportunity for a Urology Nurse Practitioner to come to our facility. He reported that he was informed by a Physician that an Urologist has expressed interest in coming to our facility as well.

C. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for March 2023, (a copy of the March 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 \$ .8M.

Discussion took place regarding the clinic numbers being good and showing we are seeing more patients than the previous year with fewer Providers.

D. **Medical Staff Report**

Mr. Kosier reported that the Medical Executive Committee of the Medical Staff met on April 10, 2023. Mr. Kosier reported that the Medical Executive Committee recommended that the following be granted privileges as indicated:

- Kevin Roodhouse, MD – Privileges in Radiology with additional privileges for Image-guided percutaneous biopsies, aspirations and drainage procedures and IV Sedation
- Kristen Green, MD – Privileges in Obstetrics and Gynecology with additional privileges for Laparoscopy and Hysteroscopy
- Peter Nguyen, MD – Re-appointment to the Telemedicine Staff as a Neurologist
- Christina Burch, MD – Re-appointment to the Telemedicine Staff as a Neurologist
- Henrikas Vaitkevicius, MD – Re-appointment to the Telemedicine Staff as a Neurologist
- Haitham Alabsi, MD – Re-appointment to the Telemedicine Staff as a Neurologist

**Mr. Tucker 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.**

It was reported that the Medical Staff acknowledged the resignation of Rajbeer Sangha, MD.

The Board acknowledged the resignation.

VII. **OLD BUSINESS**

A. **Professional Advisory**

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

VIII. **NEW BUSINESS**

None to be discussed at this time.

IX. **EXECUTIVE SESSION**

**Mrs. Balbinot moved to enter Executive Session at approximately 7:22 am for the purpose of discussing legal and personnel matters. Seconded by Mrs. Leach. The Ayes carried the motion by unanimous vote.**

X. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:00 am.

XI. **OTHER**

Mr. Tucker inquired as to the schedule of the future board meetings. It was explained to him that all meetings are held on the fourth Wednesday of each month unless notified otherwise.

Lengthy discussion was made of how fortunate we are having the additional Surgeons coming to Mason District Hospital. Topics of concern in regard to scheduling and office space were discussed.

XII. **ADJOURN**

**Mr. Tucker made motion to adjourn the session at 8:14 am. Seconded by Mr. Gunter. The Ayes carried the motion by unanimous vote.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary  
Board of Directors**