

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
May 24th, 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

Members Absent:

Others Present:

D. Kosier, CEO
D. Bull, CNO
J. Shults, Recorder

Others Absent:

L. Bonnett, CFO

Guest:

None

I. **CALL TO ORDER**

Mr. Blessman, Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 6:55 am, Wednesday, May 24, 2023.

II. **QUORUM**

Roll call was taken to establish a quorum.

III. **PUBLIC COMMENTS**

No public comments at this time.

IV. **APPROVAL OF MINUTES**

The monthly meeting minutes of April 26, 2023 were approved by unanimous vote.

V. **AUXILIARY REPORT**

Mrs. Bull reported that on May 5, 2023 the Auxiliary held their 65th Annual Meeting and Luncheon at the Mexican Restaurant. New officers were sworn in, Donna Carr is now the Auxiliary President. Volunteer awards were given to Donna Carr, Judy Roch, Bev Hamm-McKenna and Nancy Parrish. The Auxiliary presented \$5,000.00 of their \$20,000.00 pledge towards the Konica Minolta Sonimage Ultrasound machine.

Masquerade Jewelry Fundraiser was held on May 1, 2023 at the hospital. This was a successful fundraising event for the Auxiliary.

The next Auxiliary meeting will be Monday, June 12, 2023 at 5:00 pm in the hospital cafeteria.

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.

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 in regard to the new Surgeons and how the Providers know which Surgeon to send a patient to. It was reported that J. Stephens is triaging patients and working with staff to teach them which Surgeon to send a patient to.

Mr. Kosier reported that the CT Scanner installation was two to three days behind since the scanner was caught in customs. He reported that they had to replace the entire scanner and they are waiting on a part to come.

Mr. Kosier reported that the hospital is doing free sports physicals for Illini Central, Midwest Central and Havana High Schools.

Mrs. Bull reported that employee service awards were given in May to Tina Trimpe for 35 years and Noelle Roos for 5 years of service.

Mrs. Bull reported that during nurses week we collected food for the food pantry and the food would be delivered to the pantry later today.

Discussion took place in regard to the hospital sponsoring the hitch of Belgian horses for the Oktoberfest. It was suggested that some of the Providers ride on the hitch and have a banner for hospital.

C. Financial Report

Mr. Kosier briefly reviewed the Financial Report for April 2023, (a copy of the April 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 \$.8M.

Mr. Kosier reported that there have been some discussions about hiring another therapist for Senior Advantage since their numbers are up.

Mrs. Bull reported that Medicare Advantage Plans are now paying for patients to go to Senior Advantage.

Discussion took place in regard to Immediate Care and how the mid-levels are balancing going back and forth between Immediate Care and the clinic. It was reported that the mid-levels are doing well balancing between the two areas.

D. Medical Staff Report

Mr. Kosier reported that the Medical Executive Committee of the Medical Staff met on May 8, 2023. It was reported that the Medical Staff acknowledged the resignation of Michael Lin, MD.

The Board acknowledged the resignation.

VII. OLD BUSINESS

None to be discussed at this time.

VIII. NEW BUSINESS

None to be discussed at this time.

IX. EXECUTIVE SESSION

Mr. Fornoff moved to enter Executive Session at approximately 7:17 am for the purpose of discussing legal and personnel matters. Seconded by Mr. Houghton. The Ayes carried the motion by unanimous vote.

X. RECONVENE

The regular Board Meeting reconvened at approximately 8:35 am.

XI. OTHER

A. 1st Quarter, 2023 PI Report

Mr. Houghton moved for approval of the 1st Quarter, 2023 PI Report. Seconded by Mr. Tucker. The Ayes carried the motion by unanimous vote.

B. Rural Health Clinic Annual Report

Mr. Fornoff moved for approval of the Rural Health Clinic Annual Report. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

XII. ADJOURN

Mr. Bryant made motion to adjourn the session at 8:38 am. Seconded by Mr. Gunter. The Ayes carried the motion by unanimous vote.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**