

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
June 28th, 2023

Members Present:

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

Members Absent:

W. Blessman, Chairman
D. Bryant, Treasurer

Others Present:

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

I. **CALL TO ORDER**

Mr. Houghton, Vice Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 7:00 AM, Wednesday, June 28, 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 May 24, 2023 were approved by unanimous vote.

IV. **AUXILIARY REPORT**

Mrs. Bonnett reported that the Auxiliary has been meeting monthly. She reported that discussion took place and they are hoping to use the Public Library this year as the cake headquarters for Oktoberfest.

New fundraising ideas were discussed and a trivia night or bingo night are possible ideas.

Golf Outing would be held on July 21, 2023 at Wee-Ma-Tuk Golf Course and to contact Noelle if you would like to participate. It was reported that there were still spots available for teams and deadline is July 13th.

V. **REPORTS**

A. **Accountable Care Organization Update**

Mr. Houghton 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. Executive Committee

Mr. Fornoff reported that a meeting was held to discuss contracts and that a follow up meeting would be scheduled.

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).

Discussion took place regarding behavior health being done by telehealth and in person starting in August with Rachel Davenport.

Mr. Kosier reported that the hospital would be applying to get certified for Diabetic Education.

Mr. Kosier reported that a APPNP in Dermatology has been offered by Graham and may start in August.

Mr. Kosier reported that he met with Dr. Bobell from Progressive Eye Center regarding Cassy Rhinehart, McFarland recipient, possibly coming next May to have an eye clinic in Havana. It was reported that 900 people from Havana go to Progressive Eye.

Mr. Kosier reported that the hospital was sponsoring a free swim at the Havana Pool and giving out mini beach balls.

Mr. Kosier reported that Janet Welker, RN is retiring after 29 years of service and a Retirement Tea would be held on June 30, 2023 at 2 PM for her.

Mr. Kosier reported that the EMS/Ambulance will be at the Havana Fireworks on July 1st and handing out popcicles.

Mr. Kosier reported that the ED received redesignation for Acute Stroke Ready Facility.

Mr. Kosier reported that we are working on a new commercial for the hospital.

Mr. Kosier reported that employee service awards were given in June to Julie Shults for 30 years and Rachel Hardesty for 10 years.

D. Financial Report

Mrs. Bonnett briefly reviewed the Financial Report for May 2023, (a copy of the May 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 \$.9M.

Mrs. Bonnett reported that cash has been favorable for the last 8 years. She reported that patient numbers are up in several departments.

Mrs. Bonnett reported that the audit was finalized for 2021 Cost report and we owe Medicare \$8,000.00.

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). It was reported that the Physicians in charge of the departments are approving the policies and there would be more meetings now.

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

VII. **NEW BUSINESS**

A. Review of Executive Session Minutes (December 2022 – May 2023)

Mr. Houghton reported that the minutes were made available to the board for review. It was suggested that the minutes not be released.

Mrs. Balbinot motioned for the Executive Session minutes to not be released, seconded by Mrs. Leach. The Ayes carried the motion by unanimous vote.

VIII. **EXECUTIVE SESSION**

Mrs. Balbinot moved to enter Executive Session at approximately 7:24 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 7:44 AM.

X. **OTHER**

Discussion took place regarding a new clinic and having a subcommittee work on this.

Discussion took place regarding Dr. Biagini and the number of surgeries he has had scheduled.

Mr. Houghton asked the board if they would be available next week to have a meeting regarding contracts and to let him know of their availability.

XI. **ADJOURN**

Mr. Fornoff made motion to adjourn the session at 7:51 AM. Seconded by Mr. Gunter. The Ayes carried the motion by unanimous vote.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**