

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
July 26th, 2023

Members Present:

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

Members Absent:

A. Tucker

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 6:59 AM, Wednesday, July 26, 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 June 28, 2023 were approved by unanimous vote.

IV. **AUXILIARY REPORT**

Mrs. Bonnett reported that "Christmas in July" sale was happening in the gift shop. It was reported that preparations have begun for Oktoberfest and Cake Walk. It was reported that the Auxiliary Oktoberfest Committee is meeting this week.

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.

B. **Executive Committee**

Mr. Blessman reported that a meeting was held this past month.

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).

Mr. Kosier reported that Graham Hospital has a Nurse Practitioner for Dermatology that is starting with them in October and could come here on Fridays for Specialty Clinic.

Discussion took place in regard to the South wing and what it would be used for. It was reported that staff would be moved to this area in order to free up office space.

Mrs. Bull reported that employee service awards were given in July to Dr. Kayla Miller and Cari Towery for five years.

Mrs. Bull reported that Noelle Roos was working on getting tickets for the employees to attend a Peoria Chiefs game next Thursday. It was reported that an employee would be given two tickets and staff can purchase more tickets for \$10 each if needed.

Mrs. Bull reported that a new commercial for the hospital was taped yesterday and would be shown on cable, the hospital television and the High School video board.

Mrs. Bull gave the board an example of patient care and why it's so important to purchase equipment and do quality reporting.

Mr. Blessman reported that the Golf Outing went well and there were younger groups playing this year.

Mr. Kosier reported that some teams had to be turned away due to not enough carts and next year we may have to do morning and afternoon.

D. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for June 2023, (a copy of the June 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 Home Health, CT scans and Senior Advantage numbers are up from last year. It was reported that numbers for Immediate Care have risen.

Discussion took place in regard to clinic and Immediate care numbers. It was reported that most people prefer going to Immediate Care instead of making an appointment with their primary.

Discussion took place in regarding admissions and Swing Bed. It was reported that last year there were numerous patients admitted due to COVID and those numbers are down. It was reported that a patient coming to Swing Bed has to meet certain criteria and sometimes patients don't meet the criteria.

E. **Medical Staff Report**

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

- Steven Tsoraides, MD
- Chadrick Evans, MD
- David Crawford, MD
- Jacob Hopping, MD
- Farnaz Moazzam, MD
- Alex Mayeux, MD
- Marshall Meeks, MD
- Erin Bailey, MD
- Patrick Whitten, MD

Mr. Bryant made a motion to grant Medical Staff membership and privileges as recommended by the Medical Staff. Seconded by Mr. Houghton. The Ayes carried the motion by unanimous vote.

Mr. Kosier reported that the Medical Executive Committee reviewed and recommend the Re-appointment of Medical Staff for the period of July 31, 2023 through July 31, 2025.

Discussion took place in regard to the Surgeons and how things were going with them. It was reported that things are going well and they are pleased.

Mr. Bryant made a motion to grant Re-appointment of the Medical Staff as recommended by the Medical Staff. Seconded by Mr. Houghton. The Ayes carried the motion by unanimous vote.

Mr. Kosier reported that the Medical Executive Committee reviewed and acknowledged the resignations of Brendan Calhoun, MD, Rehan Sajjad, MD, Todd Mitchell, MD and Kelley Smith, DO.

Mr. Bryant made a motion to accept the resignations. Seconded by Mr. Houghton. The Ayes carried the motion by unanimous vote.

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).

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

VII. **NEW BUSINESS**

A. **Petition of Re-appointment**

Mr. Blessman reported that Mr. Fornoff, Mr. Atwater and Mr. Gunter were up for re-appointment.

Mr. Houghton moved for approval of the re-appointments. Seconded by Mrs. Leach. The Ayes carried the motion by unanimous vote.

B. **Appointment of Nominating Committee**

Mr. Blessman appointed Mr. Houghton, Mr. Bryant and Mrs. Balbinot to be the nominating committee. It was reported that they would need to decide who would be the next Chairman, Vice Chairman, Treasurer and Secretary.

VIII. **EXECUTIVE SESSION**

Mr. Houghton moved to enter Executive Session at approximately 7:26 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 7:45 AM.

X. **OTHER**

Discussion took place in regard to the form for re-appointments and signatures required.

Mr. Blessman shared an experience regarding the great care which was given by hospital staff.

XI. **ADJOURN**

Mr. Atwater made motion to adjourn the session at 8:02 AM. Seconded by Mr. Fornoff. The Ayes carried the motion by unanimous vote.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**