

**Mason District Hospital Board of Director's Meeting**  
**Administrative Conference Room**  
**August 23<sup>rd</sup>, 2023**

**Members Present:**

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

**Members Absent:**

**Others Present:**

D. Kosier, CEO  
L. Bonnett, CFO  
D. Bull, CNO  
S. Noll, MD  
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, August 23, 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 July 26, 2023 were approved by unanimous vote.

Mr. Blessman welcomed Dr. Noll to the meeting and the Board members introduced themselves.

IV. **AUXILIARY REPORT**

Mrs. Bonnett reported that post cards have been sent out asking for cakes for the Cakewalk. It was reported that the Main Room has offered for the Auxiliary to use their facility for storing the cakes.

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. 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 how it gets determined which Surgeon the patients get referred to. It was reported that they are referred according to the Surgeons specialties.

Mr. Kosier reported that Springfield Clinic Surgeons are satisfied with things here. He reported that we have asked if Dr. Biagini could come here one more day per week.

Dr. Noll reported that patients are very pleased with Dr. Biagini. He reported that a memo went out to the Providers that Dr. Evans and Dr. Crawford will be doing EGD's and scopes as well.

Mr. Kosier reported that we are working on getting Dermatology in the Specialty Clinic in October.

Mrs. Bull reported that employee service award was given in August to Kelsey Battfeld for five years.

**C. Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for July 2023, (a copy of the July 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 \$ 1M.

Mrs. Bonnett reported that PT/OT was doing well and Senior Advantage was expanding.

**D. Foundation Board**

Mr. Blessman reported that Mr. Jeff Bonnett needed to be approved for reappointment to the Foundation Board.

**Mr. Bryant made motion for reappointment to the Foundation Board. Seconded by Mr. Houghton. The Ayes carried the motion by unanimous vote.**

Mr. Blessman asked Dr. Noll how he thought things were going.

Dr. Noll reported that ACO numbers should continue to go up and everyone was working Hard on this. He reported that additional training would be done next month with the computer system. He reported that having Springfield Clinic surgeons come here has helped with getting patients in faster for surgical procedures. He reported that having Dermatology come and having Urology already coming is a good thing for our patients.

Dr. Noll reported that things were going well and the Providers are having meetings to discuss things and share ideas.

VI. **OLD BUSINESS**

A. **Nominating Committee**

Mr. Houghton reported that the committee met and Mr. Blessman was nominated as Chairman, Mr. Houghton as Vice Chairman, Mrs. Balbinot as Secretary and Mr. Bryant as Treasurer.

To be placed on the Agenda for September meeting as Election of Officers.

VII. **NEW BUSINESS**

A. **Annual Board Evaluations**

Mr. Blessman reported that the packets would be mailed out soon for completion by the board members.

B. **CEO Evaluation**

Mr. Blessman reported that the packets would be mailed out soon for completion by the board members.

C. **Finance Committee Meeting**

Mr. Kosier reported that we need to set up a Finance Committee meeting prior to the next board meeting to review the budget.

VIII. **EXECUTIVE SESSION**

**Mrs. Balbinot 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 7:46 AM.

X. **OTHER**

Discussion took place regarding re-appointments to the hospital board by the County Board.

Discussion took place regarding patients being able to use Immediate Care to be seen if they can't get an appointment with their Provider the same day they call.

Discussion took place regarding the hospital's financials being good and the employee and Physicians morale being good.

Mr. Kosier shared the new commercial for the hospital with the Board. It was reported that the commercial would be shared on Facebook, the high school's scoreboard and the Kiosk here at the hospital.

XI. **ADJOURN**

**Mr. Fornoff made motion to adjourn the session at 8:10 AM. Seconded by Mr. Atwater. The Ayes carried the motion by unanimous vote.**

**Respectfully Submitted,**

**Marty Balbinot, Secretary  
Board of Directors**