

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
September 27th, 2023

Members Present:

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

Members Absent:

D. Bryant, Treasurer
D. Gunter

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, September 27, 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 August 23, 2023 were approved by unanimous vote.

IV. **AUXILIARY REPORT**

Mrs. Bonnett reported that the Cakewalk was successful; 396 cakes were donated and the Auxiliary had a profit of \$5,607.25.

Mrs. Bonnett reported that on going sales and markdowns in the Gift Shop are helping move product and make room for new items.

Mrs. Bonnett reported that the Masquerade Jewelry would be here on October 16th from 7 AM until 3 PM and the Collective Goods would be here on November 20th from 7 AM until 3 PM both being held in the New Conference Room.

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. Finance Committee

Mr. Blessman reported that the budget would be discussed for approval further down on the Agenda.

C. Executive Committee

Nothing to be discussed at this time.

D. 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 he had a meeting with Dr. Biagini and Dr. Biagini would be coming here one to two more days per month. He reported that Dr. Biagini does not see patients in the Specialty Clinic.

Mrs. Bull reported that Dr. Biagini did 18 scopes yesterday.

Discussion took place in regard to what Specialty the hospital did not have at this time, which was Oncology.

E. Financial Report

Mrs. Bonnett briefly reviewed the Financial Report for August 2023, (a copy of the August 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 Senior Advantage, Home Health and Rehab Services number of patients were increasing.

F. Medical Staff

Dr. Noll reported that the Medical Executive Committee of the Medical Staff met on September 11, 2023. Dr. Noll reported that the Medical Executive Committee recommended that the following be granted privileges as indicated:

- Konark Malhotra, MD – Privileges to the Telemedicine Staff as a Neurologist
- Kevin Hicks, MD – Privileges in Radiology
- Travis Hillen, MD – Privileges in Radiology
- Melanie Miller, NP – Privileges as a Nurse Practitioner
- Michael Walden, DO/MD – Privileges in Radiology
- Nathan Siesener, MD – Privileges in Radiology
- Farnaz Moazzam, MD – Privileges for Gastroscopy with Biopsy

Mr. Fornoff 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.

Dr. Noll reported that the Medical Executive Committee recommended the following be granted re-appointed to the Medical Staff as indicated:

- Shilpa Tilwalli, MD – Re-appointment to the Telemedicine Staff as a Neurologist
- Varoon Thavapalan, MD – Re-appointment to the Telemedicine Staff as a Neurologist

Mr. Fornoff 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.

Dr. Noll reported that the Medical Executive Committee reviewed and acknowledged the resignations of Abhay Kumar, MD, Heather Linn, MD and Jason Cox, MD

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

VI. **OLD BUSINESS**

A. Nominating Committee – Election of Officers

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.

Mr. Houghton moved for approval of election officers as presented. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

VII. **NEW BUSINESS**

A. Adoption of FY2024 Budget & Appropriation Ordinance

Mr. Blessman reported that the Budget and Appropriation Ordinance was presented at the Finance Committee meeting and recommended for approval by the Board.

Mr. Atwater moved for approval of the budget. Seconded by Mr. Tucker. The Ayes carried the motion by unanimous vote.

B. Approval of Tax Levy

Mr. Blessman reported that the hospital tax levy would be lowered by 10%.

Mr. Atwater moved for approval of the Tax Levy. Seconded by Mrs. Leach. The Ayes carried the motion by unanimous vote.

C. General Obligation Hospital Funding Bonds Series 2017 Post Issuance Compliance Matters

Mr. Blessman note that there was a resolution considered and adopted which specified that the refunding bonds be paid with the current hospital revenue and not from proceeds of a tax levy. (Copy attached and considered part of the permanent minutes on file in Administration).

Mr. Houghton moved for approval, Seconded by Mr. Atwater. The Ayes carried the motion by unanimous vote.

D. CEO Employment Agreement

Mr. Blessman reported that the board would like to express their appreciation for Mr. Kosier's notice of retirement. He reported that steps are under way for recruitment of a new CEO.

Mr. Kosier reported that he would be retiring in May 2024.

Mr. Atwater moved for approval of the agreement as discussed. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

E. Board Meeting Dates Oct. 2023 – Dec. 2024

Mr. Blessman reported that the schedule of meeting dates for October 2023 – December 2024 was in the packet.

VIII. EXECUTIVE SESSION

Mr. Houghton moved to enter Executive Session at approximately 7:33 AM for the purpose of discussing legal and personnel matters. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

IX. RECONVENE

The regular Board Meeting reconvened at approximately 7:51 AM.

X. OTHER

A. 2nd Quarter, 2023 PI Report

Mr. Houghton moved for approval of the 2nd Quarter, 2023 PI Report. Seconded by Mr. Tucker. The Ayes carried the motion by unanimous vote.

Mr. Blessman commended the Board for all their hard work over the past years.

Mr. Blessman recognized Mr. Atwater for his years of service on the Board and thanked him for all his hard work over the years.

Mr. Kosier presented Mr. Atwater an award in recognition of over 22 years of service on the Board of Directors.

Mr. Atwater thanked the Board for the recognition and wished them well in the future.

XI.

ADJOURN

Mr. Atwater made motion to adjourn the session at 7:57 AM. Seconded by Mr. Fornoff. The Ayes carried the motion by unanimous vote.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**