

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
January 24th, 2024

Members Present:

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

Members Absent:

D. Bryant, Treasurer
C. Himmel

Others Present:

D. Kosier, CEO
L. Bonnett, CFO
K. Canevit, Interim 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 6:58 AM, Wednesday, January 24, 2024.

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 November 29, 2023 were approved by unanimous vote.

V. **AUXILIARY REPORT**

Mrs. Bonnett reported that there was no meeting in January due to the weather. The next meeting will be held on February 12, 2024.

It was reported that N. Roos created an Auxiliary Facebook page in hopes of engaging more of our community and hopefully bringing in new members. Meeting information, gift shop items and fundraising details will be posted on this page.

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. It was reported that there will be a meeting today with Dr. Davis.

B. **Executive Committee**

Mr. Blessman reported that the Executive Committee met with the Representatives from

Adkisson for the CEO search.

He reported that he would be meeting with the Department Heads today to give them an update of where things are with the recruitment. He reported that the representatives from Adkisson would be coming today to meet with the Board and present seven candidates to review in detail. He reported that this would be done unanimously and interviews may start in February.

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 the transportation buses and if the hospital had received the money from the grant for this. It was reported that the hospital has not received the money for this. It was reported that we did hire a full- time person for the transportation job and we will have a few part- time driver's as well. It was reported that we transport about thirty-two patients per month presently.

Discussion took place regarding BCBS signing an agreement with Springfield Clinic and if there would be anything changing here with Springfield Clinic doing surgeries. It was reported that Springfield Clinic Surgeons are still planning on coming to Mason District. It was reported that one surgeon is trying to set it up to come two days per month.

D. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for November and December 2023, (a copies of the November and December Financial Reports are 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 \$.6 M.

Mrs. Bonnett reported that for revenue over expenses we are favorable.

Mrs. Bonnett reported that there was a bond payment due in December and two vans were purchased which effected the cash. It was reported that some money was moved to CD's at the bank.

Mrs. Bonnett reported that numbers were up for ambulance, surgery, Home Health and the clinics.

E. **Medical Staff**

S. Noll, MD reported that the Medical Executive Committee of the Medical Staff met on December 11, 2023 and January 8, 2024. Dr. Noll reported that the Medical Executive Committee recommended that the following be granted privileges as indicated:

- Joy Williams, NP – Privileges as a Nurse Practitioner
- Marialba Medina, MD – Privileges in Psychiatry
- Ashley Behymer, NP – Privileges as a Nurse Practitioner
- Saad Naseer, MD – Privileges in Radiology
- Janda Stevens, MD – Privileges in Emergency Medicine & IV Sedation

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

S. Noll, MD reported that the Medical Executive Committee acknowledged the following resignations:

- April Cox, MD – (Radiologist Effective 01/01/24)
- Christina Burch, MD (Telemedicine Neurology Effective 12/31/23)

The Board acknowledged the resignations.

Mr. Blessman reported that the clinic numbers are looking good and asked Dr. Noll how things were going at the clinic.

Dr. Noll reported that things are going well and volumes are manageable.

VII. **OLD BUSINESS**

A. Professional Advisory

Mr. Blessman reported that the Professional Advisory report was included in the packet and there were no revisions at this time. (Copy attached to and considered part of the permanent minutes on file in Administration).

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

VIII. **NEW BUSINESS**

A. Authorization to sign / Signature Cards

Mr. Blessman reported that the Board needs to give authorization for K. Canevit to be added to the signature card at the bank.

Mr. Houghton made motion for approval. Seconded by Mr. Gunter. The Ayes carried the motion.

B. Confidentiality Agreement

Mr. Blessman asked the board members to read the agreement in which they are not to disclose any confidential information and to sign and return to J. Shults. (Copy attached and considered part of the permanent minutes on file in Administration).

C. Review of Executive Session Minutes (June 2023-November 2023)

Mr. Blessman reported that the Executive Session Minutes were reviewed and it was suggested that they not be released.

Mr. Fornoff made a motion that the last six months of the Executive Session minutes not be released. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

IX. EXECUTIVE SESSION

Mr. Houghton moved to enter Executive Session at approximately 7:18 AM for the purpose of discussing legal and personnel matters. Seconded by Mrs. Leach. The Ayes carried the motion by unanimous vote.

X. RECONVENE

The regular Board Meeting reconvened at approximately 7:54 AM.

XI. OTHER

A. Annual IC Risk Assessment, Goals & Plan for 2024

Mr. Houghton moved for approval of the Annual IC Risk Assessment, Goals and Plan for 2024. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

XII. ADJOURN

Mr. Fornoff made motion to adjourn the session at 9:37 AM. Seconded by Mr. Gunter. The Ayes carried the motion by unanimous vote.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**