

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
February 28th, 2024

Members Present:

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

Members Absent:

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, February 28, 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 January 24, 2024 were approved by unanimous vote.

V. **AUXILIARY REPORT**

Mrs. Bonnett reported that there was no report at this time.

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.

B. **Executive Committee**

Mr. Blessman reported that the committee met.

C. **Finance Committee Meeting– FY23 Audit and Cost Report**

Mr. Blessman reported that there was a Finance Committee meeting held on February 26,

2024 and recommendation was made to approve the FY2023 Audit and Cost Report. He reported that the audit was good and we know where we are financially.

Mr. Bryant moved for approval and the FY2023 Audit & Cost Report. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

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).

Discussion took place regarding the billing statements not saying Havana Medical Associates anymore. It was reported that this would be looked into.

E. Financial Report

Mrs. Bonnett briefly reviewed the Financial Report for January 2024, (a copy of the January 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 \$.6 M.

Mrs. Bonnett reported that for non-operating revenue we received money from McFarland and from the Schad Trust since there was access money and is unrestricted.

Mrs. Bonnett reported that revenue over expenses we are at a loss of sixty thousand for the month.

Mrs. Bonnett reported that our cash is good and we will pay out interest in June on the bond.

Mrs. Bonnett reported that numbers are up for Surgery, Home Health, Clinics and Senior Advantage.

F. Medical Staff

Dr. Noll, MD reported that the Medical Executive Committee of the Medical Staff met on February 16, 2024. Dr. Noll reported that the Medical Executive Committee recommended the following:

- Removal of IV Sedation privileges for Radiologists (See attached)

Mr. Houghton made a motion to grant removal of IV Sedation privileges as recommended by the Medical Staff. Seconded by Mr. Tucker. The Ayes carried the motion by unanimous vote.

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

- Tamer Abdelhak, MD – Re-appointment to the Telemedicine Staff as a Neurologist

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

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

- Brent Jakubec, MD – (Telemedicine Neurology Effective 01/31/24)

The Board acknowledged the resignations.

Dr. Noll reported that things are going well at the clinics.

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. Approval of CEO Agreement

Mr. Blessman reported that the committee had time to review the contract and there were no changes needed.

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

IX. **EXECUTIVE SESSION**

Mr. Bryant moved to enter Executive Session at approximately 7:15 AM for the purpose of discussing legal and personnel matters. Seconded by Mr. Gunter. The Ayes carried the motion by unanimous vote.

X. **RECONVENE**

The regular Board Meeting reconvened at approximately 8:07 AM.

XI. **OTHER**

A. **4th Quarter, 2023 PI Report**

Mr. Bryant moved for approval of the 4th Quarter, 2023 PI Report. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

B. **CAH Annual Report for FY23**

Mr. Bryant moved for approval of the CAH Annual Report for FY23. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

C. **Annual QAPI Plan for 2024**

Mr. Bryant moved for approval of the Annual QAPI Plan for 2024. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

D. **2024 Performance Improvement Goals**

Mr. Bryant moved for approval of the 2024 Performance Improvement Goals. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

E. **Culture of Safety 2023**

Mr. Bryant moved for approval of the Culture of Safety 2023 report. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

F. **Annual Home Health Report**

Mr. Bryant moved for approval of the Annual Home Health Report. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

G. **2023 Annual Safety Report**

Mr. Bryant moved for approval of the 2023 Annual Safety Report. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

Discussion took place regarding doing more marketing for the hospital and clinics for what is offered here.

XII. **ADJOURN**

Mr. Houghton made motion to adjourn the session at 8:20 AM. Seconded by Mr. Gunter. The Ayes carried the motion by unanimous vote.

Respectfully Submitted,

**Marty Balbinot, Secretary
Board of Directors**