

Mason District Hospital Board of Director's Meeting
Administrative Conference Room
February 26th, 2025

Members Present:

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

Members Absent:

Others Present:

D. Adcock, CEO
L. Bonnett, CFO
K. Canevit, CNO
S. Noll, MD
J. Shults, Recorder

I. **CALL TO ORDER**

Mr. Houghton, Chairman called the meeting of the Board of Directors of Mason District Hospital to order at 7:59 AM, Wednesday, February 26, 2025.

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 22, 2025, were approved by unanimous vote.

V. **OLD BUSINESS**

No old business to be discussed.

VI. **REPORTS**

A. **Finance Committee Meeting– FY24 Audit and Cost Report**

Mr. Fornoff reported that there was a Finance Committee meeting held on February 19, 2025 and recommendation was made to approve the FY2024 Audit and Cost Report. He reported that Mrs. Bonnett was going to give a summary.

Mrs. Bonnett reviewed and shared the ratios. (Copy attached to and considered part of the permanent minutes on file in Administration). It was reported that every trend, margin and ratio is going in the right direction and the three GASB adjustments are included in this. It was reported that for cash on hand, we are at 220 days. It was reported that the only change on audit was showed \$2.8M bottom line profit, but that included Foundation market

values and results which are \$.9M so we are at \$3.7M. It was reported that Financials are at \$2M with the GASB pension adjustment.

Mr. Fornoff thanked Mrs. Bonnett and her team for all their hard work on the audit. He reported that it was nice to meet E. Hendrix, Accountant.

Mrs. Bonnett reported that since we spent over \$300,000 on nuclear medicine camera and the vans, the auditors had to change how look at some things and report it out differently.

Mrs. Adcock reported that the IHA Governors' Summary was included in the packet. (Copy attached to and considered part of the permanent minutes on file in Administration). It was reported that letters have been written in support of 340B to the Senator and State Representative. It was reported that March 4th is that national day of advocacy.

Mr. Fornoff moved for approval and the FY2024 Audit & Cost Report. Seconded by Mrs. Balbinot. The Ayes carried the motion by unanimous vote.

B. CEO Report

Mrs. Adcock reported that for Springfield Clinic, Dr. Hopping started last Monday and is replacing Dr. Crawford. It was reported that we are going to focus on Dr. Biagini, General Surgeon, in March for GI month. It was reported that Dr. Alley, Dermatologist, would be starting in May.

Mrs. Adcock reported that for Cardiology, we executed the contract. It was reported that a kick-off meeting was held on February 17, 2025. It was reported that there will be a meet and greet tour and luncheon on March 14, 2025. It was reported that Springfield Clinic Cardiologists would be here two days a week on Wednesdays and Fridays and would be doing Med. Surg. consultations, heart monitors, echo's, stress tests and EKG's.

Mrs. Adcock reported that Dr. Khurana is a Vascular Cardiologist and Dr. Goldstein, Interventional Cardiologist, would be here on Fridays. It was reported that if a patient needs a stent or heart catheterization, they will go to Springfield or Carle Health in Peoria for those procedures.

Mrs. Adcock reported that Dr. Perks, Cardiologist from OSF, comes on Thursdays.

Mrs. Adcock reported that Dr. Patel, Cardiologists from Springfield Clinic, is wanting to come here. It was reported that he does minimal invasive procedures in surgery, and he would be coming one day per month starting in April.

S. Noll, MD reported that he has heard lots of good things on Dr. Goldstein that he is very thorough and addresses a lot of things. He reported that it would be a good thing having those Cardiologists come here for patients. He reported that transportation is a huge issue and having our shuttle buses makes it possible for patients to get to their appointments.

Mrs. Adcock reported that we are having weekly meetings with Springfield Clinic regarding the Cardiologists. It was reported that we are reviewing an interface for TruBridge/ CPSI.

Mrs. Adcock reported that she would like to recognize Mrs. Roat for her getting creative and coming up with a solution for testing due to the growth in Cardiology. It was reported that the EKG's are going to be moved to Med. Surg. and we are going to expand where patient testing is done. It was reported that the staff office will be changed into a testing room for PFT's and heart monitors. It was reported that the staff office will be moved to part of the Pharmacy area.

A question was asked if any of the procedures that Cardiologists may do in surgery would require purchasing equipment. It was reported that we do not know all the details about what may be needed for the procedures. It was not known if they would be bringing the equipment or not.

Mrs. Adcock reported that we are doing echoes through OSF, and we are going to expand this to five days per week. It was reported that the echo room was being revamped to make sure there is more room for a patient's family member to be in the room.

Mrs. Adcock reported that Clinical Radiologists terminated their contract and would be done on May 1, 2025. It was reported that we have contracted with OnRad and we had the kick-off meeting on February 17th. It was reported that we are having weekly meetings and OnRad would be starting on May 1, 2025. It was reported that they are a Joint Commission accredited group, and we are in the process of credentialing 56 Radiologists. It was reported that there are lots of elements for onboarding and we have had several hurdles that have come up. It was reported that Mr. Lannery has been doing a great job working on this project.

Mrs. Adcock reported that we are still looking for an Interventionalist Radiologist and she received a phone call from Rushville stating that they are reaching out to an Interventionalist Radiologist and wanted to know if we wanted to partner with them. It was reported that this would be two to three days per week to cover breast, etc. It was reported that the Radiologist is from Bloomington and would be do a half day at Rushville and a half day here.

Mrs. Adcock reported that for the MRI, it would be a permanently placed MRI, and the project timeline and implementation plan would be done in FY2025 April – June and construction would be for six to nine months.

Mrs. Adcock reported that Anne Davis is retiring and Friday, February 28th would be her last day. It was reported that her retirement party would be held on Friday at 1:30 PM in the hospital cafeteria.

C. **Financial Report**

Mrs. Bonnett briefly reviewed the Financial Report for January 2025, (a copy of January 2025

Financial Report is attached to and considered part of the permanent minutes on file in Administration).

Mrs. Bonnett reported that expenses were down, and revenue was up. It was reported that our total cash is \$.6 M.

Mrs. Himmel asked if the hospital was investigating having power for the ambulance doors to open when there is a power outage at the EMS Mason City ambulance building. It was reported that this would be investigated.

D. QUALITY UPDATE

Mrs. Canevit reviewed the Quality Update with the board (a copy of the quality update is attached to and considered part of the permanent minutes on file in Administration).

Mrs. Canevit reported that we are going to be providing more education for our leaders in March.

Mrs. Canevit reported that we are working on things for the hospital and clinic for Joint Commission and ACO metrics.

Mrs. Canevit reported that we received 6% credit on our total liability insurance.

Mrs. Canevit reported that the Daisy Award for nursing staff patients can scan the QR code to nominate a nurse for this award. It was reported that we have already received six nominations for this, and we would be voting for one of the nurses during nurses' week.

E. Medical Staff

S. Noll, MD reported that the Medical Executive Committee of the Medical Staff met on February 10, 2025. S. Noll, MD reported that the Medical Executive Committee acknowledged the following resignation:

- Kevin Neal, MD – (Clinical Radiology effective 2/19/25)

Mr. Gunter made a motion to accept the resignation from Medical Staff. Seconded by Mr. Blessman. The Ayes carried the motion by unanimous vote.

S. Noll, MD reported that the Immediate Care visits are up. It was reported that clinic visits were down some in January due to staff being out on vacations and illnesses and clinic visits should go up this next month.

VII. NEW BUSINESS

A. Board Education

Mrs. Adcock reported Kathy Hull would be coming back on Thursday, March 13th to kick-off the board education. It was reported that we have purchased ten modules on CAH Boards. It was reported that some Foundation board members may watch some of the modules.

B. City 4th of July Fireworks Donation

Mrs. Adcock reported that the hospital would like to donate funds to help support the fireworks. It was reported that we have given a donation in the last two years.

The board agreed that it would be a good idea to donate funds towards the fireworks.

Discussion took place regarding maintenance of the grounds and buildings such as leaf removal and regular maintenance of hospital grounds since there were some concerns shared. Mrs. Adcock reported that she would investigate things and bring this back to the next meeting.

Discussion took place regarding a McFarland applicant and them knowing what school they would be attending by April.

Mrs. Adcock reported that she did receive a phone call regarding someone wanting to go to school for a DO degree. It was reported that they were checking to see if this would be covered by the McFarland scholarship.

Discussion took place regarding the marquee and being able to see it from a distance and being able to read it since the information stays up for a while.

Mrs. Adcock reported that there would be 26 pieces of artwork hung in the next few weeks. It was reported that there would be a board recognition wall for the headshots and there would be a Foundation Board recognition wall. It was reported that there would be a Providers wall as well.

VIII. EXECUTIVE SESSION

Mrs. Himmel moved to enter Executive Session at approximately 8:57 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 was reconvened at approximately 8:59 AM.

X. OTHER / ROUNDTABLE

No further business to be discussed.

XI. ADJOURN

Mr. Bryant made motion to adjourn the session at 8:59 AM. Seconded by Mr. Fornoff. The Ayes carried the motion by unanimous vote.

Respectfully Submitted,

**Denis Bryant, Secretary
Board of Directors**