

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION**

**February 1, 2018, 5:30p.m.
1425 West H Street, Oakdale, CA 95361
Royal Oak Conference Room**

Board

Dan Cummins, Chair Person
Louise Sanders, Vice Chair Person
Wendell Chun, Secretary
Jim Teter, Director
Edward Chock, M.D., Director

Staff

John McCormick, President and CEO
Ann Croskrey, Chief Financial Officer
Jo Saporito, R.N., V.P., Director of Nursing
Deborah Dunaj, R.N., V.P., Quality/Risk Mgmt.
Dave Hiatt, V.P., Oakdale Nursing & Rehab. Ctr.
David Rodrigues, V.P., Administrative Svcs.
Chang Ahn, Controller
Chaitanya Mahida, M.D., Chief of Staff

Absent:

Absent: Brian Beck, V.P., Human Resources

MEETING CALLED TO ORDER

The District Board of Directors Meeting was called to order by Chair Person Cummins at 5:30p.m.

PUBLIC COMMENT

Public Comment read.

CONSENT CALENDAR

The following items 1-4 will be acted on by one action, with discussion, unless a Director or other person requests that an item be considered separately. In the event of such a request, the item will be addressed, considered and acted upon separately.

1. Patient Care Services

Joann Saporito, R.N., Vice President, Nursing Services

2. Oakdale Nursing and Rehabilitation Center Report

David Hiatt, V.P., Oakdale Nursing and Rehabilitation Center

3. Approval of Administrative Policies – None

4. Approval of Minutes

- January 4, 2018

Vice Chair Person Sanders made the motion to approve all Consent Calendar items. Jim Teter made the second. No public input.

Aye: Cummins, Sanders, Chun, Teter, Chock

Nay:

Abstain:

Absent:

MOTION CARRIED

Financial Report for December 2017

Ann Croskrey presented the December 2017 Financial Report. The month of December was a strong financial performing month with a profit of \$499,000. This total is \$42,000 higher than the budget. Year-to-date we are within \$100,000 of our budgeted target range. Receivable days decreased slightly. Cash on hand is a robust 131 days which is exceptional. Admissions are 20% higher than same time last year.

Wendell Chun made the motion to approve the Financial Reports for December 2017. Doctor Chock made the second. No public input.

Aye: Cummins, Sanders, Chun, Teter, Chock

Nay:

Abstain:

Absent:

MOTION CARRIED

S&P Revenue Bond Rating Report

On an annual basis the outstanding bonds on the new building are rated by different agencies. This rating is important for future borrowing capabilities. After a rigorous interview process Oak Valley Hospital District was able to maintain its current rating.

MEDICAL STAFF REPORT - Chaitanya Mahida, M.D., Chief of Staff

The following forms, policies, manuals and reports have been revised to meet current required The Joint Commission and CMS standards. They have been thoroughly reviewed by the Standards Committee and appropriate Medical Staff Committees.

Formulary

- **APPROVED** addition to Formulary - Idarucizumab/Praxbind
- **DENIED** request to add Otiprio

Forms/Policy Review

The following forms and policies have been revised to meet current required The Joint Commission and CMS standards. They have been thoroughly reviewed by the PPF Committee and appropriate Medical Staff Committees.

- a. Forms
 - i. Form0373A ONRC – Admission Physician Orders
 - ii. Form0896 ONRC – Nurse Dialysis Communication Record
 - iii. Form0819 Clinics – Standing Orders
 - iv. Form0929 Clinics - Scheduled Surgery (*new*)
- b. Anesthesia Services Policies & Procedures
 - i. Nursing Procedure for Intermittent, Continuous and PCA Infusions via Epidural Catheter (*retire*)
- c. Clinical Policies & Procedures
 - i. Care and Management of Patients with a Tracheostomy (*new*)
- d. Emergency Department Policies & Procedures
- e. Pregnant Patients in the Emergency Department

- f. Environmental Services Policies & Procedures
 - i. Cleaning Pharmacy Department
- g. Respiratory Therapy Policies & Procedures
 - i. High Flow Nasal Cannula with Airvo 2 Unit (*new*)

Vice Chair Person Sanders made the motion to approve the Medical Staff Report. Wendell Chun made the second. No public input.

Aye: Cummins, Sanders, Chun, Teter, Chock

Nay:

Abstain:

Absent:

MOTION CARRIED

CHAIR PERSON REPORT – No Report

PRESIDENT AND CEO REPORT

Remove 6 beds in Obstetrics Unit from “Suspension” to “No Longer Being Operated”

It was recommended to change the 6 beds in the Obstetrics Unit from “Suspension” status to “No Longer Being Operated” status and removing them from our License.

Jim Teter made the motion to approve changing the 6 OB beds from “Suspension” status to “No Longer Being Operated” status. Doctor Chock made the second. No public input.

Aye: Cummins, Sanders, Chun, Teter, Chock

Nay:

Abstain:

Absent:

MOTION CARRIED

OB Remodeling Project for OSHPD Approval at a Cost Not to Exceed \$72,000.

Recommendation to approve hiring an architect for the OSHPD approved OB remodeling project at a cost not to exceed \$72,000. The project will also include rooms for transitional care patients and Hospitalist Sleep Rooms.

Doctor Chock made the motion to approve hiring an architect for the OSHPD approved OB remodeling project at a cost not to exceed \$72,000. Wendell Chun made the second. No public input.

Aye: Cummins, Sanders, Chun, Teter, Chock

Nay:

Abstain:

Absent:

MOTION CARRIED

Emergency Medical Services (EMS) Contractual Agreement between Oak Valley Hospital District and Yosemite Community College & Modesto Junior College

Chair Person Cummins recused himself and left the room @ 5:45pm during discussion and action of this agenda item. Louise Sanders, Vice Chair Person Chaired the meeting in Chair Person Cummins' absence.

Dan Cummins is a paid instructor at Modesto Junior College for their EMS program. This agreement involves College students working in the Oak Valley Hospital Districts Ambulance Services as part of their training.

Wendell Chun made the motion to approve the Emergency Medical Services (EMS) Contractual Agreement between Oak Valley Hospital District and Yosemite Community College & Modesto Junior College District. Jim Teter made the second. No public input.

Aye: Sanders, Chun, Teter, Chock

Nay:

Abstain:

Absent: Cummins

MOTION CARRIED

Dan Cummins returned to the meeting at 5:50pm.

Purchase of Defibrillators for Pediatric Crash Carts at a Cost Not to Exceed \$35,000

Recommendation to purchase 4 defibrillators, one for each Pediatric Crash Cart at a cost not to exceed \$35,000.

Jim Teter made the motion to approve the purchase of 4 defibrillators for Pediatric Crash Carts. Vice Chair Person Sanders made the second. No public input.

Aye: Cummins, Sanders, Chun, Teter, Chock

Nay:

Abstain:

Absent:

MOTION CARRIED

Trading in Old Defibrillators

Request Board approval of trading in 4 of the old ambulance defibrillators for \$2,000 each.

Jim Teter made the motion to approve trading in 4 of the old ambulance defibrillators for \$2,000 each. Vice Chair Person Sanders made the second. No public input.

Aye: Cummins, Sanders, Chun, Teter, Chock

Nay:

Abstain:

Absent:

MOTION CARRIED

Dispose of Old Information Systems Equipment

Request Board approval to dispose of old computer equipment, printers and scanners with no book value from the Information Systems Department and remove them from the fixed asset list.

Vice Chair Person Sanders made the motion to approve disposal of old equipment with no book value from the Information Systems Department. Wendell Chun made the second. No public input.

Aye: Cummins, Sanders, Chun, Teter, Chock

Nay:

Abstain:

Absent:

MOTION CARRIED

Building Project – Avenue J

The Avenue J project will begin in March 2018. An anticipated parking issue with regard to this project is being reviewed.

Budget Re-class Due to Accounting Guidance Change for Waiver Funds

The State of California is requiring a change to the annual financial statements submitted for the Waiver Funds project. This change requires an adjustment to our budget with no actual impact, only a reclassification for accounting principle changes.

Vice Chair Person Sanders made the motion to approve the process change to the budget as required by the State of California. Wendell Chun made the second. No public input.

Aye: Cummins, Sanders, Chun, Teter, Chock

Nay:

Abstain:

Absent:

MOTION CARRIED

Strategic Plan Update February 2018 – February 2020 (distributed at meeting)

John McCormick presented a Strategic Plan Update which included reports on Specialized Software for a Population Health Model; Medicare Waiver Program in 2020; Self-Funded Health Plan; Risk Management Software by FY 2019; Development of Customer Service Feedback Process by FY2019; Two new Ancillary Services by FY 2019; Expand Long Term Care Service Product Line by FY 2019; Adding Chiropractic Services in the Clinics by FY 2020 and Plans for the 2nd Floor of the Hospital by FY 2020.

Legislative Update (distributed at meeting)

The change from a Republican Senator to a Democratic Senator in Alabama means the majority in the Senate is now only 51 to 49 which could pose a significant change for Republicans regarding support on bills until after the November elections. As a result, it appears this change could be minimal with regard to changes to the Affordable Care Act (ACA).

The 340B Drug Pricing Program is facing a 22.5% payment reduction this year. This appears to be the manufacturers wanting a decrease in rebates and the State simply wanting the rebates.

The Children’s Health Insurance Program (CHIP) was renewed for six (6) more years.

The State regulations for Workplace Violence Prevention begin April 1st. The hospital continues to prepare for full implementation of these regulations.

CORRESPONDENCE – None

ADJOURN TO CLOSED SESSION

Jim Teter made the motion to adjourn to closed session. Wendell Chun made the second.

The Oak Valley Hospital District Board meeting was adjourned to closed session at 6:05p.m.

ANNOUNCEMENT OF CLOSED SESSION

- Board meeting minutes for January 4, 2018 were approved.
- Environment of Care Report – Report presented.
- Medical Staff Credentialing Report was approved.
- Quality Report – Long Term Care. – Report presented.
- Quality Improvement Report. – Report presented.
- President and C.E.O. Report – Report on Personnel Issues.
- President and C.E.O. Report – Accountable Care Organization (ACO) Update.
- Conferences with Labor Negotiators – Updates presented.
- Conferences with Real Property Negotiators – Update presented.

ADJOURNMENT

Jim Teter made the motion to adjourn the District Board of Directors meeting. Doctor Chock made the second.

The Board of Directors meeting was adjourned at 7:12pm.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: _____
Wendell Chun, Ed.D, Secretary

DATE: _____