

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

**August 2, 2018, 5:30p.m.
1425 West H Street, Oakdale, CA 95361
Royal Oak Conference Room**

Board

Louise Sanders, Vice Chair Person
Director Wendell Chun, Secretary
Edward Chock, M.D., Director
Administrative Svcs.

Excused Absence:

Dan Cummins, Chair Person

Staff

John McCormick, President and CEO
Ann Croskrey, Chief Financial Officer
Jim Teter, Director David Rodrigues, V.P.,
Jo Saporito, R.N., V.P., Director of Nursing
Brian Beck, V.P., Human Resources
C. Mahida, M.D., Chief of Staff
Chang Ahn, Controller

Excused Absence

Deborah Dunaj, R.N., V.P., Quality/Risk Mgmt.
Dave Hiatt, V.P., Oakdale Nursing & Rehab. Ctr.
Susan Todd, R.N., D.O.N., Oakdale Nursing & Rehab. Ctr.

MEETING CALLED TO ORDER

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

PUBLIC COMMENT

No public in attendance. No 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 Scope of Service

- Out Patient Physical Therapy visits for Physical Therapy Department

4. Approval of Minutes

- July 5, 2018

Jim Teter made the motion to approve all Consent Calendar items. Wendell Chun made the second. No public input.

Aye: Sanders, Chun, Teter, Chock

Nay:

Abstain:

Absent: Cummins

MOTION CARRIED

Financial Report for June 2018

Ann Croskrey presented the June 2018 Financial Report. For the month of June we posted a profit on operations before the new hospital expenses of over \$3 million; ending the year at \$16 million. After deducting new hospital expenses and adding non-operating income the year finished with a net income of over \$10 million. The acute care admits in June increased by 13% as compared to same time last year. The ratio of Days cash on hand are at 145 days.

Wendell Chun made the motion to approve the Financial Reports for June 2018. Jim Teter made the second. No public input.

Aye: Sanders, Chun, Teter, Chock

Nay:

Abstain:

Absent: Cummins

MOTION CARRIED

MEDICAL STAFF REPORT – C. 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.

The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the July 17, 2018 meeting.

Formulary on Medications

- The 2018 Oak Valley Hospital District Formulary was reviewed and approved.

- Additions
 - i. Gentian Violet
 - ii. RhoGam
 - iii. Tolnaftate powder

**Topical treatments to be prepared by Pharmacy for single use only

Clinic ENT Process for Compounding Drugs

- Lidocaine with Afrin compound to be mixed and/or prepared by Pharmacy for single use only

Oakdale Nursing & Rehabilitation Center Policy & Procedure Manuals

The following policy & procedure manuals have been revised to meet current required The Joint Commission and CMS standards. They have been thoroughly reviewed by the ONRC Quality Review Committee, PPF Committee and appropriate Medical Staff Committees.

- i. Activities Manual
- ii. Nursing Services Manual

Forms/Policies

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 Policy, Procedures and Forms (PPF) Committee and appropriate Medical Staff Committees.

Clinical Policies & Procedures

- i. Abdominal Girth Measurement
- ii. Administration of Nasogastric Tube Feeding
- iii. Assessment of the Alcohol and/or Drug Dependent Patient
- iv. Automatic Stop Orders
- v. Child Passenger Restraint System/Release of Minors Under 8 Years of Age
- vi. Classification of Patient Caregivers
- vii. Controlled Substances: Theft/Loss (*move to pharmacy*)
- viii. Conservative Sharp Debridement (*retire*)
- ix. Discharge to Skilled Nursing Facility
- x. Multi-Dose Vials and Solutions
- xi. Nasopharyngeal Swab
- xii. Physician Notification of Patient Admission

Infection Control Policies & Procedures

- i. Infection Prevention & Control Plan

Pharmacy Policies & Procedures

- i. Impaired Pharmacy Personnel (*new*)

Oakdale Nursing & Rehab Policies & Procedures

- i. ONRC Antibiotic Stewardship policy

Oak Valley Community Health Centers Policies & Procedures

- i. Buzzy Non-Invasive Pain Relief (*new*)

Jim Teter made the motion to approve the Medical Staff Report. Edward Chock, M.D. made the second. No public input.

Aye: Sanders, Chun, Teter, Chock

Nay:

Abstain:

Absent: Cummins

MOTION CARRIED

CHAIR PERSON REPORT

Chair Person Comments

Vice Chair Person Sanders requested a moment of silence with good thoughts & prayers for those who are and have been afflicted by the Fires and also for all those individuals who are fighting the Fires.

Resolution 2018-07 - Changing the Date of the September 6, 2018 Regular Meetings of the District Board.

Request for Board approval to change the Board meeting date of the September 6th meeting to September 13th to allow John McCormick, President and C.E.O. to attend the annual regulating insurance conference. No public input.

Jim Teter made the motion to change the date of the September 6th Board meeting to September 13th. Wendell Chun made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board

Vice Chair Person Sanders – Aye

Director Chun - Aye

Doctor Chock – Aye

Director Teter - Aye

Director Cummins – Absent

MOTION CARRIED

PRESIDENT AND CEO REPORT

Update on Current Hospital Operations

John McCormick reported on the annual employee event of “Hot August Days” which is offering free ice cream for employees.

Shellie LaMar accepted the Manager position at The Family Support Network. Shellie has served as Interim Manager on many occasions for that department. Our Clinic Manager, Raphael Pabalan has accepted another position and a new manager has been hired. Updates on the Long Term Care center Shower project and OB Remodel project were presented. Future projects regarding a new MRI machine, movement of Pharmacy to the second floor and pursuing the purchase of a new drug dispensing system were also presented.

Legislative Update (distributed at meeting)

The County of Stanislaus will be deferring their actions on providing ambulance services due to problems with a vendor.

Mr. McCormick gave an update on the following Senate Bills:

SB 1152 (Hernandez) Placing Homeless Patients

AB 2190 (Reyes, D-Grand Terrace) – Allow specified hospitals to request an extension of the hospital seismic mandate. Hospitals retrofitting & replacing the extension will be July 1, 2022. For hospitals rebuilding the deadline extension is January 1, 2025.

SB 906 (Beall, D-San Jose) – Requiring the Department of Health Care Services to establish, no later than July 1, 2019, a statewide peer support specialist program for a mental health and substance use delivery system and the Medi-Cal program.

SB 1113 (Monning, D-Carmel) – Direct Mental Health Oversight & Accountability Commission to establish a framework and voluntary standards for addressing mental health issues in the workplace.

SB 2798 (Maienschien, R-San Diego) – Establishing a 100-day time frame for the California Department of Public Health (CDPH) to process all hospital applications. If timeframe not met to process an application to expand a service, the service will be deemed licensed for 18 months, allowing CDPH time to complete it's review.

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 6:10p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes for July 5, 2018 were approved.

Medical Staff Credentials Report was approved.

Quality Improvement Report – No Report.

President and C.E.O. Report – Personnel Issues presented.

President and C.E.O. Report – Compliance Team Update presented.

Conferences with Labor Negotiators – Update presented.

Conferences with Real Property Negotiators – Update presented.

ADJOURNMENT

Jim Teter made the motion to adjourn the District Board of Directors meeting. Wendell Chun made the second.

The Board of Directors meeting was adjourned at 6:15pm.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: _____
Wendell Chun, Ed.D, Secretary

DATE: _____