

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

**January 17, 2019, 5:30p.m.
1425 West H Street, Oakdale, CA 95361
Administrative Offices, Suite 270**

Board

Dan Cummins, Chair Person
Louise Sanders, Vice-Chair Person
Jim Teter, Director
Edward Chock, M.D., Director
C. "Chet" Mahida, M.D., Director

Excused Absence:

Staff

John McCormick, President and CEO
Ann Croskrey, CFO

Excused Absence:

David Rodrigues, V.P., Administrative Services
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.
Jo Saporito, R.N., V.P., Director of Nursing
Brian Beck, V.P., Human Resources
Dave Hiatt, V.P., Oakdale Nursing & Rehab. Ctr.
Chang Ahn, Controller

MEETING CALLED TO ORDER

The District Board of Directors Special Meeting was called to order by Chair Person Cummins at 5:32p.m.

PUBLIC COMMENT

No Public in attendance. No Public Comment read.

CHAIR PERSON REPORT

- Dan Cummins, Chair Person

Finance Committee Revision

Chair Person Cummins requested Board concurrence of his decision to revise his membership appointment to the Finance Committee from Chaitanya "Chet" Mahida, M.D. to Director Jim Teter. Dr. Mahida was invited to attend the Finance Committee meetings to provide him the opportunity to familiarize himself with the activities of this committee in preparation for possible membership in the future. The Board unanimously concurred.

PRESIDENT AND CEO REPORT

- John McCormick, President and Chief Executive Officer

**Resolution Renewal of Line of Credit - \$2 million Line of Credit with Oak Valley Community Bank.
2019-01**

John McCormick gave a brief history regarding the Line of Credit with Oak Valley Community Bank. The Hospital has never accessed this line of credit but feels it is prudent to have availability of the funds. John noted that access to funds requires Board approval.

Jim Teter made a motion to approve Resolution 2019-01 – Renewal of Line of Credit for \$2 million with Oak Valley Community Bank. Ed Chock, M.D. made the second. No public input.

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Roll Call by Jill Andersen, Clerk of the Board:

Dan Cummins - Aye
Louise Sanders – Aye
Jim Teter – Aye
Edward Chock, M.D. – Aye
Chaitanya “Chet” Mahida, M.D. - Aye

MOTION CARRIED

ADJOURNMENT

Jim Teter made the motion to adjourn the Special District Board of Directors meeting.
Vice Chair Person Louise Sanders made the second.

The Board of Directors meeting was adjourned at 5:42 pm.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: _____
Edward Chock, M.D., Board Secretary

DATE: _____