

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

**November 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
Jim Teter, Director
Edward Chock, M.D., Director

Excused Absence:

Wendell Chun, Secretary

Staff

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

Excused Absence:

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 was 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

- October 4, 2018

Jim Teter made the motion to approve all Consent Calendar items. Ed Chock, M.D. made the second. No public input.

Aye: Teter, Sanders, Chock, Cummins

Nay:

Abstain:

Absent: Chun

MOTION CARRIED

Financial Report for September 2018

Ann Croskrey presented the September 2018 Financial Report. For the month of September we posted a profit on operations before the new hospital expenses of \$832,000. After deducting new hospital expenses and adding non-operating income the year finished with a net income of \$413,000. The EBIDA was at 16.6% and our days of cash on hand are at 131 days. The decrease in Clinic visits due to provider availability was discussed.

Ed Chock, M.D. made the motion to approve the Financial Reports for September 2018. Vice Chair Person Louise Sanders made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock

Nay:

Abstain:

Absent: Chun

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 October 16, 2018 meeting.

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.

Post Anesthesia Care Unit (PACU) Policies & Procedures

- i. Discharge from PACU
- ii. Management of Malignant Hyperthermia

Louise Sanders, Vice Chair Person made the motion to approve the Medical Staff Report. Ed Chock, M.D. made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock

Nay:

Abstain:

Absent: Chun

MOTION CARRIED

CHAIR PERSON REPORT

Chair Person Comments

Chair Person Cummins complimented Hospital Administration and Employee performance regarding the recent Joint Commission Surveys. The hospital’s outstanding financial position was also acknowledged and Administration was thanked for their continued hard work and dedication.

Resolution 2018-10 – Consideration of Board Resolution 2018-10 Changing the date of the December 6, 2018 Regular Board Meeting and Finance Committee Meeting of the District Board to December 12, 2018.

A recommendation to change the December Board meeting from December 6th to December 12th was presented for approval.

Jim Teter made the motion to approve changing the December Board meeting date from December 6th to December 12, 2018. Ed Chock, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board

Chair Person Cummins – Aye
Director Sanders - Aye
Director Teter – Aye
Doctor Chock – Aye
Director Chun - Absent

MOTION CARRIED

PRESIDENT AND CEO REPORT

Approval of Architect Fees to Relocate the Pharmacy Department to the 2nd Floor of the Hospital at a Cost Not to Exceed \$120,000

Due to changes to State code requirements the Pharmacy will need to be located on the 2nd floor of the hospital. This change will require new architect plans at cost not to exceed \$120,000.

Jim Teter made a motion to approve Architect Fees to Relocate the Pharmacy Department to the 2nd Floor of the Hospital at a Cost not to Exceed \$120,000. Ed Chock, M.D. made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock
Nay:
Abstain:
Absent: Chun

MOTION CARRIED

Ratification of the National Association of Government Employees (NAGE) Ambulance Employee Contract

The National Association of Government Employees (NAGE) Local 5000 contract, which represents the ambulance employees, was successfully negotiated. Wage increases will be 6% beginning 2018 and 3% for 2019. The term of the contract is for a period of 3 years and expires on November 30, 2020.

Vice Chair Person Sanders made a motion to approve ratification of the National Association of Government Employees (NAGE) contract. Ed Chock, M.D. made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock
Nay:
Abstain:
Absent: Chun

MOTION CARRIED

Approval of Mammography Interface at a Cost Not to Exceed \$45,000

Approval to purchase Mammography Interface equipment for Mammogram readings at the hospital was presented for approval.

Jim Teter made a motion to approve the purchase of Mammography Interface equipment at a cost not to exceed \$45,000. Louise Sanders made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock

Nay:

Abstain:

Absent: Chun

MOTION CARRIED

John reported on the following Hospital events:

- Auxiliary Christmas tree Lighting-December 4, 2018 at 5:00 pm
- Family Support Network Coat Drive Distribution, December 5, 2018
- Medical Staff Holiday Party- December 13, 2018 at 6:00 pm
- Employee Holiday Party-December 14, 2018 at 5:00 pm

The Construction project for the hospitalist sleep quarters is 50% completed with a goal to be completed by Thanksgiving. The Harvest Festival had a record number of attendees with over 650. John thanked Louise Sanders who helped serve food to employees for the entire evening. Doctor Chock was also thanked for his attendance.

Legislative Update (Oral Report)

The State has finished approving Bill for this year.

Proposition 8 is regarding staffing requirement standards for California Dialysis Clinics. There are 2 local Propositions, one in Livermore, designed to limit the amount healthcare providers may charge. These Propositions are being closely monitored. The Congressional election is a very tight race with no clear leader at this time.

John reported he has been elected to be on the Board of Directors of the Hospital Council of Northern & Central California (HCNCC), which is a subsidiary of the California Hospital Association (CHA). John is also serving on a Mental Health Services Committee representing Stanislaus and San Joaquin Counties. This Committee is addressing overlapping services and the shortage of behavior health providers.

The County has not provided the consolidation plan for ambulance services but a draft is expected shortly. We were in compliance regarding our Brown-Out numbers. Discussion ensued regarding fines collected by the County from ambulance services that are redistributed to the Fire Departments. CMS Medicare reimbursement was discussed.

CORRESPONDENCE – None

ADJOURN TO CLOSED SESSION

Jim Teter made the motion to adjourn to closed session. Doctor Chock made the second.

The Oak Valley Hospital District Board meeting was adjourned to closed session at 6:13p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes for October 4, 2018 were approved.

Medical Staff Credentials Report - Approved.

Quality Report – Long Term Care.

Quality Improvement Report –Quality & Risk Management.

President and C.E.O. Report – Compliance Committee Update

Conferences with Labor Negotiators – Update presented.

Conferences with Real Property Negotiators – Update presented.

Liability Claim of Janet Johnson was discussed - Claim Rejected.

ADJOURNMENT

Jim Teter made the motion to adjourn the District Board of Directors meeting. Ed Chock, M.D. made the second.

The Board of Directors meeting was adjourned at 6:34pm.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: _____
Louise Sanders, Vice Chair Person

DATE: _____