

OUR MISSION

“We Focus on Personalized Quality Health Care and Wellness for Those We Serve”

OUR VISION

“Oak Valley Hospital District Will Continue as an Independent Locally Controlled and Governed Special District Hospital. To Accomplish This We Will Adhere to the Following Guidelines:
Being Fiscally Responsible in Our Decision Making Process
Maintain and Expand Services that Best Reflect Our Needs and Resources Available
Promote Positive Change in the Health Status of Employees and Area Residents.”

OUR VALUES

“Accountability; Being Responsible for Actions Taken and Not Taken
Integrity; Doing the Right Thing for the Right Reason
Respect; Valuing All People at All Times”
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**REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT**

**May 3, 2018, 5:30p.m.,  
1425 West H Street, Oakdale, CA 95361  
Royal and Charter Oak Conference Rooms**

| <u>Time</u> | <u>Action</u> | <u>Item</u>                                                 |
|-------------|---------------|-------------------------------------------------------------|
| 5:30 p.m.   | Action        | <b>MEETING CALLED TO ORDER</b><br>Dan Cummins, Chair Person |

**PUBLIC COMMENT**

In compliance with the California Brown Act the District Board of Directors welcomes comments from the public.

This is the opportunity for members of the public to directly address the District Board of Directors on any item of interest to the public under the jurisdiction of the District including items on this agenda.

Persons wishing to make a presentation to the Board of Directors shall observe the following procedure:

1. A written request to the Board on the form provided at the meeting (optional)
2. Oral presentations are limited to three (3) minutes.
3. Members of the public will be afforded the opportunity to speak at the beginning of the public meeting during the general Public Comment section of the agenda on any item under the jurisdiction of the District as well as during the consideration of an individual item on the agenda for that public meeting, however the three-minute limit described in item 2, above, will be applied to an individual’s cumulative comments during the meeting.

The proceedings of the Board are recorded and are part of the public record.

Materials related to an item on this Agenda, submitted to the Oak Valley Hospital District after distribution of the agenda packet, are available for public inspection in the Secretary’s Office at 1425 West H Street, Suite 270, Oakdale, CA during normal business hours.

Information/Action     **CONSENT CALENDAR ITEMS**

Items 1-4 comprise the consent agenda, unless there is discussion by a member of the audience or Board Members they may be approved in one motion.

1. **Patient Care Services**  
Joann Saporito, R.N., Vice President, Nursing Services
2. **Oakdale Nursing and Rehabilitation Center**  
David Hiatt, Vice President, Oakdale Nursing and Rehabilitation Center
3. **Approval of Administrative Policies - None**
4. **Approval of Minutes**
  - April 5, 2018

**FINANCE COMMITTEE** – Wendell Chun, Ed.D, Chairperson  
- John McCormick, President and C.E.O.

- Action                   1. Financial Report for March 2018 - Approval of  
                                  March 2018 Financial Statement

Action                   **MEDICAL STAFF REPORT** – Chaitanya Mahida, M.D., Chief of Staff

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

**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.

Forms

- i. Form0207 Pre-Operative Patient Information

Anesthesia Policies & Procedures

- i. Anesthesia Pre-Op Protocol Including Pre-Op Testing

Health Information Management Policies & Procedures

- i. Electronic Signature

**CHAIR PERSON REPORT**

Dan Cummins, Chair Person

- Information/Action   1. Chair Person Comments

- Action                   2. Ad Hoc Committee - Governance

**PRESIDENT AND CEO REPORT**

- John McCormick, President and Chief Executive Officer

- Action  
**Resolution  
2018-05**
1. Approve Resolution 2018-05 Pertaining to Pension Plan Committee;  
Formalizes the use of a Pension Committee to Direct its Operations.
- Action
2. Approval of Community Health Needs Assessment which Identifies Unmet  
Health Needs in the Service Area.
- Action
3. Community Health Needs Implementation Strategy to Meet the Needs Noted  
in the Community Health Needs Assessment Report.
- Information
4. Legislative Update (distributed at meeting)

**ADJOURN TO CLOSED SESSION**

- Action
1. **Approval of Closed Session Minutes –**  
April 5, 2018

**(See attached Agenda for Closed Session)**

**RECONVENE TO OPEN SESSION**

**ANNOUNCEMENT OF CLOSED SESSION**

- Action/Information
1. Public Employment Position: President and Chief Executive Officer;  
Annual Review of Employment Agreement for John McCormick.

Information

**REPORT OF CLOSED SESSION**

Posted on: April 30, 2018 By: Jill Andersen

**OAK VALLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA FOR CLOSED SESSION**

Pursuant to California Government Code Section 54954.2 and 54954.5, the board agenda may describe closed session agenda items as provided below. No legislative body or elected official shall be in violation of Section 54954.2 or 54956 if the closed session items are described in substantial compliance with Section 54954.5 of the Government Code.

**Regular Meeting of the Board of Directors of the Oak Valley Hospital District  
May 3, 2018, 5:30p.m.,  
1425 West H Street, Oakdale, CA 95361  
Royal Oak Conference Room**

**CLOSED SESSION AGENDA ITEMS**

**HEARINGS/REPORTS**

(Government Code §37624.3 & Health and Safety Code §§1461, 32155)

**Subject matter:** (Specify whether testimony/deliberation will concern staff privileges, report of medical audit committee, or report of quality assurance committee):

- Quality Improvement Report – Susan Todd, R.N., D.O.N. Oakdale Nursing & Rehab. Center
- President and Chief Executive Officer – John McCormick, President and C.E.O.
  - Personnel Issues

**CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code §54957.6)

**Agency designated representative:** (Specify name of designated representatives attending the closed session): John McCormick, President and C.E.O.

**Employee organization:** (Specify name of organization representing employee or employees in question): National Association of Government Employees (NAGE)

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code §54956.8)

**Property:** (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation) Oakdale Nursing and Rehabilitation Center

**Agency negotiator:** John McCormick, President and C.E.O.

**Under negotiation:** Lease arrangement

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

(Government Code §54956.9)

Additional information required pursuant to Section 54956.9(e): Potential Class Action Litigation

**LIABILITY CLAIMS**

(Government Code §54956.95)

**Claimant:** (Specify name unless unspecified pursuant to Section 54961): Lyndsy Roberts

**Agency claimed against:** (Specify name): Oak Valley Hospital District

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code §54957)

**Title:** President and Chief Executive Officer Contract

**ADJOURN TO OPEN SESSION**

In observance of the Americans with Disabilities Act, please notify us at 209-848-4102 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.