

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

**June 11, 2018, 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

Excused Absence:

Wendell Chun, Secretary

Staff

John McCormick, President and CEO
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.

Excused Absence:

Ann Croskrey, CFO
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.
Chang Ahn, Controller

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.

PRESIDENT AND CEO REPORT

**Resolution No. 2018-06 of the Board of Directors of Oak Valley Hospital Resolution District,
Calling 2018 General Election for Oak Valley Hospital District;**

Doctor Chock made the motion to approve Resolution 2018-06 Calling General Election for Oak Valley Hospital District. Louise Sanders 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 Ed Chock – Aye
Wendell Chun – Absent

MOTION CARRIED

Purchase of Risk Management Computer Software at a Cost Not To Exceed \$52,000

Recommendation for Board approval to purchase risk management computer software at a cost not to exceed \$52,000, which allows monitoring and tracking of safety events and grievances and will also assist with performance improvement efforts

Jim Teter made the motion to approve the purchase of Risk Management Safety Event Computer Software not to exceed \$52,000. Doctor Chock made the second. No public input.

Chair Person Cummins - Aye
Director Sanders - Aye
Director Teter - Aye
Ed Chock, M.D. – Aye
Wendell Chun – Absent

MOTION CARRIED

Termination of Membership with Association of California Healthcare Districts (ACHD).

John reported that ACHD annual dues are \$15,000 per year. The hospital's involvement with the District Hospital Leadership Forum (DHLF) and the California Hospital Association (CHA) provides the needed association support as a District Hospital. It is recommended to terminate membership with the Association of California Healthcare Districts (ACHD) effective July 1, 2018.

Jim Teter made the motion to approve terminating membership with the Association of California Healthcare Districts (ACHD) effective July 1, 2018. Louise Sanders made the second. No public input.

Chair Person Cummins - Aye
Director Sanders - Aye
Director Teter - Aye
Ed Chock, M.D. – Aye
Wendell Chun – Absent

MOTION CARRIED

ADJOURNMENT

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

The Board of Directors meeting was adjourned at 5:45pm.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: _____
Wendell Chun, Ed.D, Secretary

DATE: _____