

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**

**September 13, 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**  
Dave Hiatt, V.P., Oakdale Nursing and Rehabilitation Center
3. **Approval of Administrative Policies**
  - Release of Medical Information (Medical Records)
4. **Approval of Minutes**
  - August 2, 2018

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

Action                   1. Financial Reports for July 2018 - Approval of  
                                  July 2018 Financial Statements

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 August 21, 2018 meeting.**

**Delineation of Privileges**

- Chiropractor

**Announcement of Officers**

Department of Surgery election results for the 2019-2020 Term:

|                  |                  |
|------------------|------------------|
| Chair of Surgery | Edward Chock, MD |
| Vice Chair       | James Yip, MD    |

**CHAIR PERSON REPORT**

Dan Cummins, Chairperson

Information/Action   1. Chair Person Comments

Action                   2. Special Board Meeting – Strategic Planning

Information            3. Presentation of Plaque for Wendell Chun, Ed.D, Secretary, Board of Directors

**PRESIDENT AND CEO REPORT**

- John McCormick, President and Chief Executive Officer

- Action 1. FY 2019 Operating Budget
- Action 2. Increase Fees for Hospitalist Contract. This is to amend the contract with Rural Physicians Group.
- Action 3. Pyxis Purchase at a Cost Not to Exceed \$225,000. This is to purchase a new pharmacy medication dispersing system for the Pharmacy Department.
- Action 4. Approval to Upgrade New Computer Equipment - Virtual Machine Environment at a Cost Not To Exceed \$50,000.
- Action 5. Approval to Purchase Computer Back-up System Not To Exceed \$230,000. This is to update the hospital's backup system for all computers.
- Action 6. Approval of Tuition Reimbursement Policy. This is revised policy of tuition reimbursement for OVHD employees.
- Action 7. Approval of Charity Care Policy. This is an updated policy to reflect the most recent approved parameters.
- Action 8. Approval of Bereavement Section in Leave of Absence Policy. This is a revised policy for all OVHD employees.
- Action 9. Removal of Asset: 1996 Chevrolet Pick-up Truck. This is to remove 20 year old hospital vehicle from accounting records.
- Information 10. Legislative Update (distributed at meeting)

**ADJOURN TO CLOSED SESSION**

- Action 1. **Approval of Closed Session Minutes –**  
April 5, 2018  
August 2, 2018

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

**RECONVENE TO OPEN SESSION**

- Information **REPORT OF CLOSED SESSION**

Posted on: September 10, 2018

By: Jill Andersen, Clerk of the Board

**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  
September 13, 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):

- Medical Staff Credentials Report – C. Mahida, M.D., Chief of Staff
- Quality Improvement Report – Susan Todd, D.O.N., Oakdale Nursing & Rehab. Center
- Quality Improvement Report - Deborah Dunaj, R.N., V.P., Quality & Risk Management
- 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 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): United Steel Workers - Acute Care

**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

**LIABILITY CLAIMS**

(Government Code §54956.95)

**Claimant:** (Specify name unless unspecified pursuant to Section 54961): Juanita Burdette

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

**LIABILITY CLAIMS**

(Government Code §54956.95)

**Claimant:** (Specify name unless unspecified pursuant to Section 54961): Janet Johnson

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

**REPORT INVOLVING TRADE SECRETS**

(Government Code §37606 & Health and Safety Code § 32106)

Discussion will concern: (Specify whether discussion will concern proposed new service, program, or facility): Strategic Issue

Estimated date of public disclosure: September 2018

**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.