

**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**

**April 4, 2019, 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 Report**  
Joann Saporito, R.N., Vice President, Nursing Services
2. **Oakdale Nursing and Rehabilitation Center Report**  
Dave Hiatt, V.P., Oakdale Nursing and Rehabilitation Center
3. **Approval of Administrative Policies** – None
4. **Approval of Minutes**
  - March 7, 2019

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

Action                   1. Financial Reports for February 2019 -  
Approval of February 2019 Financial Statements

Action                   2. Charity Care – Probable Recommendation from the Finance Committee to  
Approve Accounts of Patients Meeting the Charity Care Policy.

Action                   **MEDICAL STAFF REPORT** – Bruce Blackhart, M.D., Chief of Staff

**The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the March 19, 2019 meeting.**

**Formulary Additions**

- i. Otovel Otic Solution
  - a. Replaces the use of Ciprodex by the ENT in surgery and the clinics. There is a significant cost savings with Otovel and it is asptic.

**Formulary Deletions**

Ciprodex

**2018 Antibiogram Summary & Antibiotic Susceptibility Report**

- Reviewed and approved the antibiotic susceptibility report for urine isolates and systemic isolates.

**Epidural Bag** – Increasing to a 250ml bag at the request of the Anesthesiologists. Protocols being put in policy to assure bags do not stay up for more than 24 hours. A 3 to 6 month audit will be conducted to track how often we go over 100cc.

### **Imaging Services Job Descriptions**

The following job descriptions are required by The Joint Commission to be reviewed and approved by the Medical Executive Committee at least every 3 years. They have been reviewed by the Imaging Services Manager and Medical Director.

- Mammography Technician
- Radiology Technician
- Ultrasound Technician

### **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.

#### Forms

- i. Form0717 Rx Formulary Request
- ii. Form0860 ONRC – Care Plan Tube Feeding
- iii. Form0982 Clinics – Colposcope Consent Form (Eng/Spa)
- iv. Form0984 Clinics – Patient Info Sheet (Eng/Spa)
- v. Form0985 Clinics – Confidential Health History (Eng/Spa)

#### Clinical Policies

- i. Crash Cart
- ii. Informed Consent for Blood Transfusion (Paul Gann Blood Safety Act)
- iii. Insertion of PICC/Midline Catheters Standardized Procedures (*retire*)
- iv. Intraosseous (IO) Management and Discontinuation (*name chg*)
- v. IV Antiarrhythmia Medication Guidelines
- vi. Maintenance of PICC/Midline Catheters Standardized Procedures
- vii. Management of Patients Who are a Danger to Self and Others
- viii. Medical Staff Criteria for Blood and Blood Products Ordering (*name chg*)
- ix. Medication Storage/Inventory/Unit Inspection and Security (*title chg*)
- x. Neutropenia Precautions
- xi. Pediatric Patient Specimen Collection (*also in Lab Manual*)

#### Community Health Clinics Policies

- i. Admission and Discharge policy

#### Infection Control Policies

- i. Aerosol Transmissible Disease Exposure Control Plan
- ii. Blood Borne Pathogen Exposure Control Pan
- iii. Hand Hygiene
- iv. Meningococcal Disease, Exposure to

#### Pharmacy Policies

- i. Labeling Standards
- ii. Unit Inspections – (*retire*)

#### Respiratory Therapy Policies

- i. Management of Infants Who are Meconium Stained (*retire*)
- ii. Neonatal Resuscitation
- iii. Weaning from Mechanical Ventilation

**CHAIR PERSON REPORT**

- Dan Cummins, Chair Person

- Information/Action 1. Chair Person Comments
- Action 2. Appointment of Annual CEO Evaluations Ad Hoc Committee
- Action 3. Setting General Prevailing Wage Rates; Required Annually per State Law
- Resolution  
2019-05**

**PRESIDENT AND CEO REPORT**

- John McCormick, President and Chief Executive Officer

- Information/Action 1. Proposal - Building an Indoor Pool – Approval of Pool Architects
- Action 2. Purchase Telemedicine Cart (Robot) at a Cost Not To Exceed \$30,000
- Information 3. Humana Insurance - Update
- Information 4. Telemedicine Project
- Information 5. Construction Update – Update on Various Construction Projects
- Information 6. Legislative Update (distributed at meeting)
- Update on Legislative Issues Involving Local, State & District Hospitals
    - Seismic Laws
    - California “Millionaire Tax” (Proposition 55)

**ADJOURN TO CLOSED SESSION**

- Action 1. **Approval of Closed Session Minutes –**  
March 7, 2019

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

**RECONVENE TO OPEN SESSION**

- Information **REPORT OF CLOSED SESSION**

Posted on: April 1, 2019

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  
April 4, 2019, 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 – Bruce Blackhart, 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): United Steel Workers - Long Term Care Center

**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

**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.