

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

**April 4, 2019, 5:30p.m.  
1425 West H Street, Oakdale, CA 95361  
Royal Oak Conference Room**

**Board Staff**

Dan Cummins, Chair Person  
Edward Chock, M.D., Director  
Jim Teter, Director  
Chaitanya "Chet" Mahida, M.D., Director

John McCormick, President and CEO  
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.  
Brian Beck, V.P., Human Resources  
Dave Hiatt, V.P., Oakdale Nursing & Rehab. Ctr.  
Chang Ahn, Controller

**Excused Absence:**

Louise Sanders, Vice Chair Person

**Excused Absence:**

Ann Croskrey, CFO  
David Rodrigues, V.P., Administrative Services  
Jo Saporito, R.N., V.P., Director of Nursing

**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.

**Change Placement of Agenda Item**

Board Chair Person Cummins requested approval to place agenda item PRESIDENT AND CEO REPORT prior to the CONSENT CALENDAR agenda item.

Jim Teter made the motion to approve moving agenda item "President and CEO Report" prior to the "Consent Calendar" agenda item. Doctor Chock made the second.

Aye: Cummins, Teter, Chock, Mahida

Nay:

Abstain:

Absent: Sanders

**MOTION CARRIED**

**PRESIDENT AND CEO REPORT**

- John McCormick, President and Chief Executive Officer

**Proposal - Building an Indoor Pool – Approval of Pool Architects**

John reported that a landscape architect has been hired for the pool project but the search for a pool architect continues. John was informed that the Pool Project could take up to 8 months to complete. In speaking with the City Manager John was informed that donation of the land for the pool project is going to the City Board for approval. John will provide updates to everyone via emails.

Public comments included questions regarding the location of the pool, parking availability, size of the pool and pool depth (4ft.–5ft. - sloped).

**Purchase Telemedicine Cart (Robot) at a Cost Not To Exceed \$30,000**

Board approval was requested to purchase a Telemedicine Cart (Robot) for stroke patients seen in the Emergency Room and possible use in the ICU at a cost not to exceed \$30,000. Additional costs of approximately \$2,000 per year will be required for software support.

Jim Teter made the motion to approve the purchase of the Telemedicine Cart (Robot) not to exceed \$30,000. Ed Chock, M.D. made the second.

Aye: Cummins, Teter, Chock, Mahida

Nay:

Abstain:

Absent: Sanders

**MOTION CARRIED**

**Humana Insurance – Update**

The Board was informed that due to the exclusion of Alignment Health patients at our facility we have reached out to Humana, an insurance company that provides senior plans and allows their patients to use our facility. We will be sponsoring various community briefings on Humana products in the near future.

**Telemedicine Project**

John reported on the telemedicine program with Washington Township Hospital. We are pursuing possible locations of the clinic on our campus.

**Construction Update – Update on Various Construction Projects**

Plan for the OB area remodel were returned with questions from the State of California. Responses have been submitted.

Pharmacy plans for relocation to the second floor were submitted.

Shower project at the Skilled Nursing facility should be completed within a few weeks.

**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 Report**

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**

- March 7, 2019

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

Aye: Cummins, Teter, Chock, Mahida

Nay:

Abstain:

Absent: Sanders

**MOTION CARRIED**

**Financial Report for February 2019**

John McCormick presented the February 2019 Financial Report. During the month of February the District posted a profit on operations before new hospital expenses of \$2.034 million. On a fiscal year-to-date basis we are at \$7.213 million as compared to a budget of \$4.964 million and last year's total of \$5.205 million. Year to date EBIDA was 17.2% and days of cash on hand were at 102 days. There were 52 acute care admits in February. A decrease in acute care admits is due to a slower than normal flu season and the impact of the managed care senior plan exclusive agreement prohibiting patients from using any of our facility services.

Days of cash on hand for February were at 102 days. This decline is partly in alignment with the transfer out of "Lobby Dollars". While this will temporarily reduce our days of cash on hand, we will receive the money back with matching funds. Another government program for additional lobby dollars is being considered.

Jim Teter made the motion to approve the Financial Reports for February 2019. Ed Chock, M.D. made the second. No public input.

Aye: Cummins, Teter, Chock, Mahida

Nay:

Abstain:

Absent: Sanders

**MOTION CARRIED**

**Charity Care**

Charity Care was deferred.

**Legislative Update**

**- Update on Legislative Issues Involving Local, State & District Hospitals**

**Seismic Standards**

On March 28, 2019, California Hospital Association (CHA) received a report from the RAND Corporation examining the cost to hospitals to meet the 2030 seismic safety mandate standards. According to the

report, California hospitals would be required to spend between \$35 billion and \$143 billion. Our new hospital meets those standards; the old hospital meets the 2020 standards. As of now, one-third of the hospitals are in financial distress; our hospital is not one of these facilities. Legislation, Senate Bill 753, was introduced this week to obtain an adjustment to the 2030 seismic standards. Information was distributed to the Board members outlining the major points of this scenario. The Board will be kept updated as information is made available.

**Legislation to protect healthcare employees**

AB 329 (Rodriguez) – This bill is aimed at increasing penalties and fines for assaults against all health care workers engaged in providing services inside a hospital, including the Emergency Department.

**Medi-Cal Funding from Proposition 55**

John met with lawmakers in Sacramento last month to encourage them to allocate funds in the final budget. These funds may come in the area of mental health but are not sure of the specifics.

**MEDICAL STAFF REPORT** – Bruce Blackhart, 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 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 aspetic.

**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

Chet Mahida, M.D. made a motion to approve the Medical Staff Report. Ed. Chock, M.D. made the second. No public input.

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

**MOTION CARRIED**

**CHAIR PERSON REPORT**

**Chair Person Comments**

Chair Person Cummins stated he is pleased the pool project is moving forward and is very appreciative of all of the support from Administration and the Hospital District staff.

The Stanislaus Medical Society will be honoring David Olson, M.D. as “Physician of the Year” at their Annual Dinner on May 9<sup>th</sup>. We are truly honored to have one of our physicians on the Medical Staff receiving this award.

**Appointment of Annual C.E.O. Evaluations Ad-Hoc Committee**

Appointment of members to the C.E.O. Evaluation Ad-Hoc Committee was discussed.

Ed Chock, M.D. made the motion to appoint Dan Cummins and Jim Teter to the C.E.O. Evaluation Ad-Hoc Committee. Chet Mahida, M.D. made the second. No public input.

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

**MOTION CARRIED**

**Resolution 2019-05 - Setting General Prevailing Wage Rates; done annually per state law.**

Jim Teter made the motion to accept Resolution 2019-05 Setting General Prevailing Wage Rates.  
Edward Chock, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board

Dan Cummins – Aye  
Jim Teter – Aye  
Edward Chock, M.D. – Aye  
Chet Mahida, M.D. - Aye  
Louise Sanders - Absent

**MOTION CARRIED**

**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 6:00p.m.

**ANNOUNCEMENT OF CLOSED SESSION**

Board meeting minutes for March 7, 2019 were approved.  
Medical Staff Credentials Reports – Approved.  
Quality Report – Long Term Care – Presented.  
Quality Improvement Report – Presented.  
President and C.E.O. Report – Personnel Issues.  
Conferences with Labor Negotiators – Updates presented.  
Conferences with Real Property Negotiators – Update presented.

**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 6:37pm.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: \_\_\_\_\_  
Edward Chock, M.D., Board Secretary

DATE: \_\_\_\_\_