

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

**May 2, 2019, 5:30p.m.
1425 West H Street, Oakdale, CA 95361
Royal Oak Conference Room**

Board

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

Excused Absence:

Staff

John McCormick, President and CEO
Ann Croskrey, CFO
Brian Beck, V.P., Human Resources
Jo Saporito, R.N., V.P., Director of Nursing
David Rodrigues, V.P., Administrative Services
Dave Hiatt, V.P., Oakdale Nursing & Rehab. Center
Chang Ahn, Controller

Excused Absence:

Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.

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.

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

- Transportation Assistant Upon Discharge (Admitting)

4. Approval of Minutes

- April 6, 2019

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

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

Financial Report for March 2019

Ann Croskrey presented the March 2019 Financial Report. During the month of March the District posted a profit on operations before new hospital expenses of \$1.283 million. On a fiscal year-to-date basis we are at \$8.496 million. Year to date EBIDA was 17.6% and days of cash on hand were at 60 days. The days cash on hand are lower due to intergovernmental transfers wired out. These funds are matched by the federal government (lobby dollars), which takes several months to be returned. We did receive back \$11 million during the month of April. Days cash on hand are back to where it was.

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

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

Charity Care

Two (2) Charity Care cases met the criteria and are recommended for Board approval. The total amount of these 2 cases is \$73,523. To date, Charity Care cases total \$85,540.

Jim Teter made the motion to approve 2 Charity Care cases totaling \$73,523. Louise Sanders made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

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 April 16, 2019 meeting.

Policy Manuals

- i. OVH Nutrition & Food Services Manual
- ii. ONRC Nutrition & Food Services Manual

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.

- i. Credentialing Physicians & AHPs in the Event of a Disaster
- ii. Medical Staff and Allied Health Professionals (AHPs) Orientation Program

Chaitanya Mahida, M.D. made a motion to approve the Medical Staff Report. Louise Sanders made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

CHAIR PERSON REPORT – Dan Cummins, Chairperson

Chair Person Comments

Chairperson Cummins complimented the C.E.O., Administrative staff and personnel on all of their outstanding efforts on behalf of the District.

Approval of Employee Handbook

John McCormick presented revisions to the Oak Valley Hospital District Employee Handbook submitted by the Board Ad Hoc Committee. Revisions included areas in sections regarding the C.B.A. (Collective Bargaining Agreement), Leave of Absence, Benefits, Employee Conduct, Wages, Safety & Health and Termination/Discipline.

Louise Sanders made the motion to approve revisions to the Oak Valley Hospital District Employee Handbook. Edward Chock made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

PRESIDENT AND CEO REPORT

- John McCormick, President and Chief Executive Officer

Swimming Pool Project

Meetings with 2 different contractors to obtain cost elements have occurred but we are not yet ready to make a recommendation to the Board. The City has approved the site for the project. Chairperson Cummins announced that the Board Facilities/Building Committee will be re-commissioned to discuss this project. Director Jim Teter will serve as Chairperson with Dan Cummins as the 2nd Board member on the Committee. These meetings will be open to the public. Notifications of scheduled meetings will be available via posted agendas both On-site and on the Hospital Website.

Public comment: We have not heard from the City Manager regarding a contractual agreement with the Best Western Hotel. Chairperson Cummins stated he will follow up with Bryan Whitemyer regarding this issue.

Approval of Consultant for Physician Venture Not to Exceed \$30,000

John presented an update on the Telemedicine Program with Washington Township Hospital. A need to develop the proper structure for physicians to see patients either in person or via telemedicine will be required. Approval to hire a Consulting Firm with the expertise to assist in development of this project at a cost not to exceed \$30,000 was recommended. The Consulting Firm being considered was previously used in establishing the Waterford Clinic.

Louise Sanders made a motion to approve hiring a consulting firm not to exceed \$30,000. Edward Chock, M.D. made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

Telemedicine Program – Emergency Room & Acute Care

John, Jo Saporito and David Rodrigues attended a Telemedicine Conference. Telemedicine is extremely active in the healthcare industry at this time. We are considering providing telemedicine services for a Cardiology Intensivist for the ICU and various other specialties.

Legislative Update

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

Seismic Standards

Legislation, Senate Bill 758 did not move through the first pass and will be forwarded to the Appropriations Committee for hearings in the next few weeks.

Nurse Practitioner Scope of Practice

SB 890 would establish a central regulation body to monitor the skills sets of Nurse Practitioners. If certain criteria are met via special certification the Nurse Practitioners would not require physician directorship to see patients.

Medicare as a Single Payer (Eliminates over reduces coverage by Commercial Insurance)

The first hearing regarding this Federal issue was held this week. There are two ways to look at this issue. Either eliminate Commercial insurance or diminish those with Commercial insurance. No set plan has been developed for this Bill. The #1 topic for individuals is the price of healthcare. The Medicare Advantage Insurance market has acknowledged it is 13% higher than traditional Medicare. If everyone is shifted to Medicare it could cost more than Commercial insurance due to numerous loop-holes.

2nd Floor New Hospital, Update on Legislation

The legislative issue regarding the 2nd Floor of the new hospital is in relation to the Seismic Standards. The Pharmacy plans are still with the State for review.

ADJOURN TO CLOSED SESSION

Jim Teter made the motion to adjourn to closed session. Edward Chock, M.D. made the second.

The Oak Valley Hospital District Board meeting was adjourned to closed session at 6:03p.m.

ANNOUNCEMENT OF CLOSED SESSION

- Board meeting minutes for April 6, 2019 were approved.
- Quality Report – Long Term Care – Presented.
- Quality Improvement Report – No Report.
- President and C.E.O. Report – Personnel Issues.
- Report on Trade Secrets – Presented.
- Conferences with Labor Negotiators – Update presented.
- Conferences with Real Property Negotiators – Update presented.

ADJOURNMENT

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

The Board of Directors meeting was adjourned at 6:41pm.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: _____
Edward Chock, M.D., Board Secretary

DATE: _____