Oak Valley Hospital District

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.

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"

~~~~~~~~~~~~

OAK VALLEY HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
June 6, 2019

ROYAL OAK CONFERENCE ROOM
1425 West H Street, Oakdale, California
5:00 P.M.

AGENDA

5:00 p.m. Call Meeting to Order Ed Chock, M.D., Chairperson

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.
~~~~~~~~~~~~

Oak Valley Hospital District

APPROVAL OF MINUTES

Action	Minutes of May 2, 2019 meeting	Ed Chock, M.D., Chairperson

FINANCE COMMITTEE REPORT

Action	Financial Reports for April 2019	Ann Croskrey, CFO
Information	Bond Rating Update	John McCormick, President and C.E.O./ Ann Croskrey, CFO
Information	Facilities Report - Update on Swimming Pool	Jim Teter, Chairperson Facilities Committee/ John McCormick, President and C.E.O.
Information	Fund Transfers/Investment Review & Recommendation	Ann Croskrey, CFO
Information	Revenue Bond Fund Access – Update on Status of Usable Monies in Bond Fund Access Account	Chang Ahn, Controller

ADJOURNMENT

Posted by: Jill Andersen, Clerk of the Board Date: June 3, 2019

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.