

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

**June 6, 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
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.
Bruce Blackhart, M.D., Chief of Staff
Chang Ahn, Controller

Excused Absence:

David Rodrigues, V.P., Administrative Services
Dave Hiatt, V.P., Oakdale Nursing & Rehab. Center

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

- Child Abuse Criteria and Reporting Procedure (Patient Rights & Responsibilities)

4. Approval of Minutes

- May 2, 2019

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

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

Financial Report for April 2019

Ann Croskrey presented the April 2019 Financial Report. During the month of April the District posted a profit on operations before new hospital expenses of \$784,000. On a fiscal year-to-date basis we are at \$9.280 million as compared to a budget of \$6.424 million. Year to date EBIDA was at 17.2% and days of cash on hand were at 122 days. Days of cash on hand rebounded in April due to the partial receipt of the outstanding intergovernmental transfers (lobby dollars). The remaining transfers should be received in May and should end the year with over 150 days of cash on hand.

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

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

Bond Rating Update

John McCormick and Ann Croskrey reported on the Standard & Poor's Hospital's Bond Rating for the fiscal year ending June 30, 2018. The hospital's Bond Rating did not change and stands at "BB Stable".

Facilities Report – Update on Swimming Pool

Director Teter & John McCormick reported on the Facilities Committee meeting held on May 20, 2019. Discussion regarding pool construction included pool temperature, pool depth as well as other essential amenities proposed by class members in attendance. The next step will be to meet with the City of Oakdale to understand their role in this project. John noted that Bryan Whitemyer, Oakdale City Manager was in attendance at this meeting. The Board will be kept updated regarding this project.

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 May 21, 2019 meeting.

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. Form0070 Blood and Blood Product Transfusion Order
- ii. Form0221 AMA -Leaving Hospital Against Medical Advice
- iii. Form0418 ED - Admission Orders
- iv. Form0979 ED – Critical Care Statement
- v. Form0981- Suicide Severity Rating Scale
- vi. OPPE Clinic Review Form

Dental Clinic Policies & Procedures

- i. Autoclave Sterilization
- ii. Biological Test
- iii. Classification of Dental Patient Care Items
- iv. Decontamination of Instruments
- v. Preparation and Packaging of Materials
- vi. Reclamation of Outdated Supplies Responsibility
- vii. Rotation of Manufacturer Pre-Packaged Sterile Supplies without Expiration Date
- viii. Ultrasonic Cleaner
- ix. Unloading Sterilizer and Aeration Chamber

Jim Teter, M.D. made a motion to approve the Medical Staff Report. Edward Chock, M.D. 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

No Report.

Information -- Pubic Employment Position: John McCormick, Pres. & CEO

Chair Person Cummins thanked those members who submitted their CEO Evaluations and requested all forms to be submitted as soon as possible.

Resolution 2019-06 – Changing the Date of the July 4, 2019 Board Meetings.

Jim Teter made the motion to change the Board meeting from July 4, 2019 to July 9, 2019. 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 - Aye

MOTION CARRIED

PRESIDENT AND CEO REPORT

- John McCormick, President and Chief Executive Officer

Edward Chock, M.D. left the meeting at 5:45pm

Amended Agreement for Use of Hospital Computer Services for Edward Chock, M.D.

In 2015 the Board approved implementing the 1st person use of Hospital computer services into a physician's office and charging the least amount permitted by law. At the time it was thought the cost would be 20% but it was recently discovered that the correct amount should have been 15%. The Board was asked to approve an amended contract for Edward Chock, M.D. to reduce his portion to 15% and include a reduced monthly fee of \$150.00 per month, inflated 5% at the end of each year to cover CPI.

Jim Teter made the motion to accept the amended agreement for Use of Hospital Services for Edward Chock, M.D.

Discussion: Initial cost of implementation of computer services was discussed.

Louise Sanders made the second. No public input.

MOTION CARRIED

Edward Chock, M.D. returned to the meeting at 5:49pm

Annual Salary Increase – Non Organized Work force – Acute Care

A recommended salary increase of 2.5% for non-organized acute care staff (excluding Clinic staff) was presented for Board approval. This salary increase would be retroactive to the end of January 2019, which concurs with salary increases for union employees.

Edward Chock made the motion to approve an annual salary increase of 2.5% for non-organized work force – Acute Care (excluding Clinic staff). Louise Sanders made the second. No public input.

MOTION CARRIED

Annual Salary Increase – Department Managers

A recommended salary increase of 2.5% for Department Managers (including R.N's); Two (2) Supervisors; Ambulance and Skilled Nursing management were presented for Board approval.

Chet Mahida, M.D. made the motion to approve an annual salary increase of 2.5% for Department Managers (including R.N's) Two (2) Supervisors; Ambulance and Skilled Nursing management. Edward Chock, M.D. made the second. No public input.

MOTION CARRIED

Annual Salary Increase – Vice Presidents

A recommended salary increase of 2.5% for Vice Presidents was presented for Board approval. Discussion ensued regarding performance based wage increases for the Vice Presidents. The Board agreed to keep the current review process as is with no changes.

Chet Mahida, M.D. made the recommendation to approve a salary increase of 2.5% for Vice Presidents. Edward Chock, M.D. made the second. No public input.

MOTION CARRIED

Legislative Update

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

State

Budget

The legislature has until July 15th to finalize their budget. Proposition 55, Tobacco Tax is not on the agenda for approval, which is very disappointing. A loop-hole allows the CA government not to allocate any monies although funds are being collected. Negotiations are expected regarding this Proposition.

The Governor is proposing use of the tobacco tax funds to restore optical benefits to the Medi-Cal program.

Governor proposes spending nearly \$500 million from Prop 56 on a myriad of medical & dental services.

Appears the Governor still wants to pursue a single payer system for coverage in the years to come.

Legislation

Nurse Practitioners scope of Practice

Senate Bill 890 would establish a central regulation body to monitor skill sets of Nurse Practitioners so they would not need physician directorship to see patients. It appears this Bill may have failed due to placing it in suspense before action deadline.

Staffing ratio penalties

Senate Bill 277 would require administrative penalties for violations of nurse-to-patient staffing ratios and eliminate the state's ability to link the penalty amount to the actual risk of harm to patients.

Billing Practice

Assembly Bill 1611 would shield patients who receive emergency services from "balance billing", a practice that occurs when a health insurance company only partially pays for hospital care. California Hospital Association is very much against this Bill.

Dr. Blackhart then questioned John McCormick regarding the billing of a family member and the Emergency Room physician billing practice for the School District.

Dan Cummins informed the members about Senate Bill 438, which will prohibit any private entity acting as a dispatch center. It is expected to be passed by the Senate and will affect our Dispatch system.

ADJOURN TO CLOSED SESSION

Jim Teter made the motion to adjourn to closed session. Louise Sanders made the second.

The Oak Valley Hospital District Board meeting was adjourned to closed session at 6:10p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes for May 2, 2019 were approved
Medical Staff Credentials Report - Approved
Quality Improvement Report – Presented
President and C.E.O. Report – Personnel Issues
President and C.E.O. Report - Compliance Report
Report on Trade Secrets – Presented
Conferences with Labor Negotiators – Update presented
Conferences with Real Property Negotiators – Update presented
Liability Claim of Abraham Sarkees was discussed – Claim was rejected.
Liability Claim of Shamiran Soro was discussed – Claim was rejected.

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 6:52pm.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____