

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

**July 9, 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
Bruce Blackhart, M.D., Chief of Staff
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 5:31p.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

- Discharge Planning for Homeless Patients (Administrative)
- SB 1152 Homeless Discharge Written Plan (Administrative)
- Hazard Vulnerability Study 2018 (Emergency Operations All Hazards Manual)

4. Approval of Minutes

- June 6, 2019

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

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

Financial Report for May 2019

Ann Croskrey presented the May 2019 Financial Report. During the month of May the District posted a profit on operations before new hospital expenses of \$796,000. On a fiscal year-to-date basis we are at \$10.076 million as compared to a budget of \$7.16 million. Year to date EBIDA was at 16.9% and days of cash on hand were at 145 days. Days of cash on hand rebounded in May due to the receipt of the outstanding intergovernmental transfers (lobby dollars). Days of cash on hand rebounded in May due to receipt of the outstanding intergovernmental transfers (lobby dollars). We participated in additional intergovernmental transfers that went out in May which we received back in June. We should end the year with close to 150 days of cash on hand. Note that last year we ended the fiscal year on June 30, 2018 with 144 days of cash on hand.

Jim Teter made the motion to approve the Financial Reports for May 2019. Louise Sanders made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

Charity Care

One (1) patient was transported by ambulance and then seen in the Emergency Room for a total cost of \$25,439.15. This case does meet the criteria and is recommended for Board approval.

Jim Teter made the motion to approve the Charity Care case totaling \$25,439.15. Edward Chock, M.D. 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 June 18, 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.

Policy Manuals

OVH Nutrition & Food Services Manual

ONRC Nutrition & Food Services Manual

Edward Chock, M.D. made a motion to approve the Medical Staff Report. Chet Mahida, 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

Chair Person Cummins acknowledged the hard work and efforts of all Administrative and hospital staff in keeping the hospital in financial health, which allows us to move forward and expand our services. Chair Person Cummins reported there are 35 remaining District Hospital in the State of California and Oak Valley Hospital District is not in financial straits and the only District Hospital that does not have a tax base.

PRESIDENT AND CEO REPORT

- John McCormick, President and Chief Executive Officer

Purchase of 2 Ambulances not to Exceed \$275,000

Board approval to purchase two new Type II ambulances at a cost not to exceed \$275,000 was recommended. This new version of ambulances meets the same needs of the Type III models we purchased a few years ago but are less expensive and have better gas mileage.

Edward Chock, M.D. made a motion to approve the purchase of 2 Type II Ambulances at a cost not to exceed \$275,000. Jim Teter made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

Update on Relationship with Washington Township Hospital.

John reported that he is scheduled to meet with the CFO of Washington Township Hospital this week to discuss meeting with their surgeons and will keep the Board updated.

Update on Swimming Pool for W.E.T. Program.

Another meeting was held with the liaisons of the W.E.T program and will be taking a field trip to look at an existing pool in early August. Once there is concrete feedback we will report to the Facilities Committee.

Legislative Update

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

Budget

The final budget proposed by Governor Gavin Newsom is a total spending of \$214.8 billion with an additional \$19 billion set aside in the state's "rainy day" reserves.

Expanding Medi-Cal to Undocumented Residents

As noted in previous updates the Governor remains committed to his January proposal to include \$74.3 million to cover undocumented young adults, ages 19-25 years old. The Conference Committee approved the Governor's plan to provide Medi-Cal coverage to only those aged 19 through 25.

Restoring Optional Medi-Cal Benefits

The Governor proposed to restore optical benefits to the Medi-Cal program, utilizing the Prop 56 tobacco tax funding stream and the Senate proposed to adopt that plan. The adjustment is to also include additional optional services not currently offered, including audiology, podiatry, speech therapy and incontinence creams. Instead of using Proposition 56 dollars they will be seeking to use funds from the General Fund.

Mental Health Workforce Development

The Governor proposed adding \$50 million in one-time funds to augment the state's development of mental health care workforce. The Conference Committee approved \$46.3 million for Mental Health Workforce Development; \$1 million in scholarships for former foster youth; and \$2.7 for psychiatry fellowships.

Other Items Relating to the Budget

The Governor's proposal would expand the duration of Paid Family Leave benefits from six weeks to eight weeks, beginning July 1, 2020, and notes legislative intent to move toward the goal of providing a 90 percent wage replacement rate for low-wage workers using these benefits. The budget also adopts that all 4-year-olds living in neighborhoods where most children attending the local school are low-income would be eligible for state-subsidized preschool, regardless of their own family's incomes.

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 5:42p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes for June 6, 2019 were approved

Quality Report – Long Term Care – Presented

Quality Improvement Report – Abbreviated Report by President & C.E.O.

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

John McCormick, President & C.E.O. and Jill Andersen, Clerk of the Board were excused from the meeting during discussion of the closed session agenda item: "Public Employment Position Annual Review for President and C.E.O."

Public Employment Position: President & Chief Executive Officer; Annual Review of Employment Agreement for John J. McCormick.

The Board discussed the Annual Evaluation of the President and C.E.O. and unanimously approved the following:

- Full 4 year contract
- 2 ½% annual increase to current salary retroactive to January 2019.

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 7:21pm.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____