

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. To Accomplish This We Will Adhere to the Following Guidelines:
Being Fiscally Responsible in Our Decision Making Process
Maintain and Expand Services that Best Reflect Our Needs and Resources Available
Promote Positive Change in the Health Status of Employees and Area Residents.”

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”
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**REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT**

**October 3, 2019, 5:30p.m.,  
1425 West H Street, Oakdale, CA 95361  
Royal and Charter Oak Conference Rooms**

| <u>Time</u> | <u>Action</u> | <u>Item</u>                                                 |
|-------------|---------------|-------------------------------------------------------------|
| 5:30 p.m.   | Action        | <b>MEETING CALLED TO ORDER</b><br>Dan Cummins, Chair Person |

**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.

Action                    **FY 2019 External Audit Report**                    JWT & Assoc. External Auditors  
Presentation and Possible Acceptance of Audited Financial Statements

Information/Action    **CONSENT CALENDAR ITEMS**  
Items 1-4 comprise the consent agenda, unless there is discussion by a member of the audience or Board Members they may be approved in one motion.

1. **Patient Care Services Report**  
Joann Saporito, R.N., Vice President, Nursing Services
2. **Oakdale Nursing and Rehabilitation Center Report**  
Dave Hiatt, V.P., Oakdale Nursing and Rehabilitation Center
3. **Approval of Administrative Policies - None**
4. **Approval of Minutes**
  - September 12, 2019 – General Meeting
  - September 25, 2019 - Special Meeting

**FINANCE COMMITTEE** – Ed Chock, M.D., Chairperson  
- John McCormick, President and C.E.O. and Ann Croskrey, CFO

Action                    1. Financial Reports for August 2019 -  
Approval of August 2019 Financial Statements

Action                    **MEDICAL STAFF REPORT** – Bruce Blackhart, M.D., Chief of Staff

**The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the September 15, 2019 meeting.**

- A. Administrative Policies and Procedures
  - i. Medical Staff Proctorship
- B. Clinical Policies and Procedures
  - i. Medication Administration, Barcode Verification And Documentation
- C. Infection Control
  - i. Influenza Vaccination – Mandatory
  - ii. Infection Prevention and Control Plan
  - iii. Isolation Precautions, Transmission- Based

D. Policy & Procedures & Forms

- Forms
  - i. Form0461 Dehydration Risk Assessment
  - ii. Form0479 Fall Risk Assessment
  - iii. Form0554 Braden Scale
  - iv. Form0676 Bowel & Bladder Assessment
  - v. Form0701 Pain Assessment
  - vi. Form0909 Abnormal Involuntary Movement Scale
  - vii. Form0911 Assessment for Self-Administration of Medications
  - viii. Form1000 Wandering Assessment
  - ix. Form0983 Clinics – Hysterectomy Consent
  - x. Form0994 – OBGYN Orders
  - xi. Form0997 – Shelter Intake
  - xii. Form0188- Preferred Intensity of Treatment
  
- Respiratory Therapy Policies & Procedures
  - i. Intubation
  
- ONRC Administrative Policies & Procedures
  - i. See attached list
  
- ONRC Nutritional Services Policies and Procedures
  - i. See attached list
  
- ONRC MDS Policies and Procedures
  - i. See attached list
  
- ONRC Activities Department
  - i. See attached list
  
- ONRC Social Services Manual
  - i. See attached list
  
- ONRC Rehabilitation Screening

**CHAIR PERSON REPORT**

- Dan Cummins, Chair Person

Information/Action 1. Chair Person Comments

Action  
**Resolution  
2019-08**

3. Consideration of Board Resolution 2019-08 Changing the Date and Combining the November 7, 2019 and December 5, 2019 Regular Meetings of the District Board.

- John McCormick, President and C.E.O.

**PRESIDENT AND CEO REPORT**

- John McCormick, President and Chief Executive

- |             |                                                                                                                                                                     |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Information | 1. Update on Senior Swimming Pool                                                                                                                                   |
| Action      | 2. Approval to Acquire Computer Equipment for Electronic Medical Records in Long Term Care Building Not to Exceed \$60,000                                          |
| Action      | 3. Approve Contract for Ambulance Services with Mountain Valley EMS Agency.                                                                                         |
| Action      | 4. Approve Cancer Case Management Contract for Employee Healthcare Services                                                                                         |
| Information | 5. Disclosure on Closed Session item – “New Service Line”                                                                                                           |
| Information | 6. Legislative Update (distributed at meeting) <ul style="list-style-type: none"><li>• Update on Federal and State Legislative Issues Involving Hospitals</li></ul> |

**ADJOURN TO CLOSED SESSION**

- |        |                                                                   |
|--------|-------------------------------------------------------------------|
| Action | 1. <b>Approval of Closed Session Minutes – September 12, 2019</b> |
|--------|-------------------------------------------------------------------|

**(See attached Agenda for Closed Session)**

**RECONVENE TO OPEN SESSION**

- |             |                                 |
|-------------|---------------------------------|
| Information | <b>REPORT OF CLOSED SESSION</b> |
|-------------|---------------------------------|

Posted on: September 30, 2019

By: Jill Andersen, Clerk of the Board

**OAK VALLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA FOR CLOSED SESSION**

Pursuant to California Government Code Section 54954.2 and 54954.5, the board agenda may describe closed session agenda items as provided below. No legislative body or elected official shall be in violation of Section 54954.2 or 54956 if the closed session items are described in substantial compliance with Section 54954.5 of the Government Code.

**Regular Meeting of the Board of Directors of the Oak Valley Hospital District  
October 3, 2019, 5:30p.m.,  
1425 West H Street, Oakdale, CA 95361  
Royal Oak Conference Room**

**CLOSED SESSION AGENDA ITEMS**

**HEARINGS/REPORTS**

(Government Code §37624.3 & Health and Safety Code §§1461, 32155)

**Subject matter:** (Specify whether testimony/deliberation will concern staff privileges, report of medical audit committee, or report of quality assurance committee):

- Medical Staff Credentials Report – Bruce Blackhart, M.D., Chief of Staff
- Quality Improvement Report – Susan Todd, R.N., D.O.N., Oakdale Nursing & Rehab. Ctr.
- Quality Improvement Report - Deborah Dunaj, R.N., V.P., Quality & Risk Management
- President and Chief Executive Officer – John McCormick, President and C.E.O.
  - Personnel Issues

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code §54956.8)

**Property:** (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation) Oakdale Nursing and Rehabilitation Center

**Agency negotiator:** John McCormick, President and C.E.O.

**Under negotiation:** Lease arrangement

**ADJOURN TO OPEN SESSION**

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.