

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

**August 20, 2019, 5:30p.m.
1425 West H Street, Oakdale, CA 95361
Administrative Offices, Suite 270**

Board

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

Excused Absence:

Staff

John McCormick, President and CEO
Ann Croskrey, CFO

Excused Absence:

David Rodrigues, V.P., Administrative Services
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.
Jo Saporito, R.N., V.P., Director of Nursing
Brian Beck, V.P., Human Resources
Dave Hiatt, V.P., Oakdale Nursing & Rehab. Ctr.
Chang Ahn, Controller

MEETING CALLED TO ORDER

The District Board of Directors Special Meeting was called to order by Chair Person Cummins at 5:30p.m.

PUBLIC COMMENT

No Public in attendance. No Public Comment read.

CHAIR PERSON REPORT

- Dan Cummins, Chair Person

**Resolution Changing the Date of September 5, 2019 Board of Directors Meeting
2019-07**

Edward Chock, M.D. made a motion to approve Resolution 2019-07 to change the September Board of Directors meeting from September 5, 2019 to September 12, 2019 . Chet Mahida, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

Dan Cummins - Aye
Louise Sanders – Aye
Jim Teter – Aye
Edward Chock, M.D. – Aye
Chet Mahida, M.D. - Aye

MOTION CARRIED

PRESIDENT AND CEO REPORT

- John McCormick, President and Chief Executive Officer

Edward Chock, M.D. recused himself and left the meeting @ 5:35pm during discussion of this agenda item. Doctor Chock did not return to the meeting.

Raising Emergency Room Pricing - Proposed Rate Increase to Offset the Cost of Service

Upon review of current emergency room pricing it was discovered we are largely under market for E.R. services provided for Levels 3, 4 & 5 patients. It was recommended Emergency Room pricing for Levels 3, 4 and 5 patients and procedures be raised by 20%, which will help close the pricing gap but still remains less than most other facilities in the area.

Jim Teter made the motion to raise Emergency Room Pricing for Services by 20% for Levels 3, 4 & 5 Patients and procedures. Louise Sanders made the second. No public input.

MOTION CARRIED

ADJOURNMENT

Jim Teter made the motion to adjourn the Special District Board of Directors meeting. Vice Chair Person Louise Sanders made the second.

The Board of Directors meeting was adjourned at 5:40pm.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____