

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

**September 25, 2019, 5:30p.m.  
1425 West H Street, Oakdale, CA 95361  
Administrative Offices, Suite 270**

**Board**

Louise Sanders, Acting Chair Person  
Jim Teter, Director  
Edward Chock, M.D., Director  
Chet Mahida, M.D., Director

**Excused Absence:**

Dan Cummins, Chair Person

**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.

**MEETING CALLED TO ORDER**

The District Board of Directors Special Meeting was called to order by Vice Chair Person Sanders at 5:35p.m.

**PUBLIC COMMENT**

No Public in attendance. No Public Comment read.

**CHAIR PERSON REPORT** - Dan Cummins, Chair Person

Chair Person Cummins was not in attendance. No Report.

**PRESIDENT AND CEO REPORT**

- John McCormick, President and Chief Executive Officer

**Education Session on Classifications of Employees**

John presented a Power Point presentation regarding Age Classifications and Statistics of the Workforce on behalf of the Oak Valley Hospital District employees.

Board Member Chet Mahida, M.D. left the meeting at 5:55pm and returned at 6:03pm due to a conflict of interest regarding the following agenda item:

**Salary Increases for Clinic Staff**

Recommendation for Board approval of the following salary increase terms for the Clinic staff:

Equity adjustments and a 2.5% increase or \$0.75 minimum, or one of the following based on the position:

- Providers: 5.5% increase
- LVN's: \$1.00/hr. increase
- Medical Assistants: \$1.00/hr. increase

Jim Teter made the motion to approve the salary increases for Clinic Staff as stated. Edward Chock, M.D. made the second. No public input.

Aye: Sanders, Teter, Chock

Nay:

Abstain:

Absent: Cummins, Mahida

**ADJOURNMENT**

Jim Teter made the motion to adjourn the Special District Board of Directors meeting. Edward Chock, M.D. made the second.

The Board of Directors meeting was adjourned at 6:05pm.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: \_\_\_\_\_  
Edward Chock, M.D., Board Secretary

DATE: \_\_\_\_\_