

**MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
October 3, 2019, 5:30p.m.
1425 West H Street, Oakdale, CA 95361
Royal Oak Conference Room**

Board

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

Excused Absence:

Dan Cummins, Chair Person

Staff

John McCormick, President & C.E.O.
Ann Croskrey, CFO
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.
Brian Beck, V.P., Human Resources
David Rodrigues, V.P., Administrative Services
Jo Saporito, R.N., V.P., Nursing Services
Dave Hiatt, V.P., Oakdale Nursing & Rehab. Center
Bruce Blackhart, M.D., Chief of Staff
Chang Ahn, Controller

Excused Absence:

MEETING CALLED TO ORDER

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

PUBLIC COMMENT

Public Comment not read. No public in attendance.

ADDITION OF OPEN SESSION AGENDA ITEM

Louise Sanders, Vice Chair Person made the motion that the following open session agenda item:

Consideration of Board Resolution 2019-09 Canceling the November 7, 2019 Regular Meetings

be added to the October 3, 2019 Meeting of the Board of Directors agenda as an Open Session item under the Chair Person's Report and prior to the Board Resolution 2019-08 agenda item, as this item arose subsequent to the posting of the agenda for this Board meeting. Edward Chock, M.D. made the second. No public input.

AYES: Sanders, Teter, Chock, Mahida

NOES:

ABSTAINED:

ABSENT: Cummins

MOTION CARRIED

Edward Chock, M.D. left the meeting at 5:33pm returning at 5:35pm.

FY 2019 External Audit Report - Presentation and Possible Acceptance of Audited Financial Statements

- Jerrel Tucker - JWT & Assoc. External Auditors

Jerrel Tucker of JWT & Associates presented the external audit report for fiscal year ending June 30, 2019. The hospital received an Unmodified Opinion. Mr. Tucker noted the hospital provided all requested documentation. There were no reportable findings and no audit adjustments. Mr. Tucker provided an explanation regarding IGT funds in answer to a question raised by a Board member.

Jim Teter made the motion to accept and approve the FY 2019 External Audit Report as presented. Doctor Chock made the second. No public input.

Aye: Sanders, Teter, Chock, Mahida
Nay:
Abstain:
Absent: Cummins

MOTION CARRIED

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 - None

4. Approval of Minutes

- September 12, 2019 – General Meeting
- September 25, 2019 – Special Meeting

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

Aye: Sanders, Teter, Chock, Mahida
Nay:
Abstain:
Absent: Cummins

MOTION CARRIED

Financial Report for August 2019

Ann Croskrey presented the August 2019 Financial Report. During the month of August the District posted a profit on operations before new hospital expenses of \$582,000. Year-to-date EBIDA was at 12.5%. Our accounts receivable days increased from 56 to 57 and our days of cash on hand were at 128 days.

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

Aye: Sanders, Teter, Chock, Mahida
Nay:
Abstain:
Absent: Cummins

MOTION CARRIED

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

Chet Mahida, M.D made the motion to approve the Medical Staff Report for September 15, 2019.
Edward Chock, M.D. made the second. No public input.

Aye: Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent: Cummins

MOTION CARRIED

CHAIR PERSON REPORT – Dan Cummins, Chairperson

No Report.

Consideration of Board Resolution 2019-09 Canceling the November 7, 2019 Regular and Finance Committee Meetings

Jim Teter made the motion to cancel the Board meetings on November 7, 2019. Chet Mahida, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board

Louise Sanders - Aye

Jim Teter – Aye

Edward Chock, M.D. – Aye

Chet Mahida, M.D. - Aye

Dan Cummins – Absent

MOTION CARRIED

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

This Resolution was withdrawn in consideration and approval of Resolution 2019-09.

PRESIDENT AND CEO REPORT

- John McCormick, President and Chief Executive Officer

Update on Senior Swimming Pool

John reported architects for the senior pool are being considered. Representatives of the Seniors group are being kept updated.

Approval to Acquire Computer Equipment for Electronic Medical Records in Long Term Care Building Not to Exceed \$60,000

Recommendation for Board approval to purchase a computer system to eliminate the paper medical record at the Long Term Care Center, including the Transitional Care Unit (TCU) at a cost not to exceed \$60,000. The hardware will include Tablets for Nurses to enter information on each resident.

Jim Teter made the motion to approve purchasing Computer Equipment for Electronic Medical Records in the Long Term Care Building at a cost not to exceed \$60,000. Edward Chock, M.D. made the second. No public input.

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

MOTION CARRIED

Approve Contract for Ambulance Services with Mountain Valley EMS Agency.

This agenda item is being deferred to allow time to review the new 5-year contract received from Mountain Valley EMS Agency. A meeting with the Executive Director has been scheduled next week to review the contract. A Special Board meeting may be necessary to obtain Board Approval of this contract as it will be effective January 1, 2020.

Approve Cancer Case Management Contract for Employee Healthcare Services

This agenda item was changed from an action item to an information item due to conflict of interest issues. Two of our physician Board Members and the Chief of Staff are beneficiaries of this health insurance for the District’s employees. John explained that currently case management services for employees diagnosed with cancer are provided by our current third-party administrator. John informed the Board that a change is being considered to use a different case management firm that specializes only in this function for those employees or their dependents that are on our health insurance diagnosed with cancer.

A brief but limited discussion was held regarding the role of the case management firm versus the current process.

John stated that the cost will be \$150/hr. vs. \$135/hr. for specialized services for patients.

Disclosure on Closed Session item – “New Service Line”

This item is regarding surgeons and oncology physicians from Washington Township Hospital in terms of affiliation with the Hospital District.

Legislative Update (distributed at meeting)

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

John reported a Resolution was signed by the President to fund the Federal Government through November 21, 2019, which delays impending Medi-Cal cuts, among other provisions.

Bills pertaining to Health Care:

November 2020 Initiative Ballot: A measure to adjust the maximum \$250,000 compensation cap set in 1975 on quality of life and wrongful death survivor damages to over \$1.2 million in today’s dollars.

Senate Bill 29: Extends Medi-Cal benefits to those individuals 65 or older who outside of their immigration status are eligible for these benefits. The Governor can sign the Bill into law, allow it to become law without his or her signature, or veto it.

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Senate Bill 66: Allows an individual with Medi-Cal to receive two visits in a clinic on the same day if the second visit is more extensive than the initial one. This Bill is not under consideration until next year.

Assembly Bill 5: Classifying people as employees instead of independent services.

Senate Bill 276: Concentrated effort regarding doctors who fraudulently write medical exemptions for schoolchildren's vaccinations.

Senate Bill 343: Requires insurers to provide more detailed information on expenses and revenues at each of its hospitals and medical facilities. Kaiser would be required to report their financial data.

ADJOURN TO CLOSED SESSION

Edward Chock, M.D. made the motion to adjourn to closed session. Jim Teter made the second.

The Oak Valley Hospital District Board meeting was adjourned to closed session at 5:58 p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes for the September 12, 2019 Regular Meeting were approved
Board meeting minutes for the September 25, 2019 Special Board Meeting were approved
Medical Staff Credentials Report was approved
Quality Improvement Report – Oakdale Nursing & Rehabilitation Center
Quality Improvement Report, Quality & Risk Mgmt. – Report presented
President and C.E.O. Report – Personnel Issues
Conferences with Real Property Negotiators – Update presented

Vice Chair Person Sanders announced that due to Resolution 2019-09 canceling the November 7, 2019 Board meetings the Board will reconvene on December 5, 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 6:40pm.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____