

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

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

Board

Dan Cummins, Chair Person
Louise Sanders, Acting 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.

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.

PRESIDENT AND CEO REPORT

- John McCormick, President and Chief Executive Officer

Approval to purchase \$30 Gift Cards for Employees for Upcoming Thanksgiving Holiday

Board approval is requested for \$30 gift cards to employees for the Thanksgiving Holiday.

Jim Teter made the motion to approve the purchase of \$30 gift cards for employees for the Thanksgiving Holiday. Edward Chock, M.D. made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

Dan Cummins left the meeting at 5:32pm due to a conflict of interest regarding the agenda item concerning the Ambulance Services with Mountain Valley EMS. Louise Sanders, Vice Chair Person then Chaired the meeting.

Approve 5-year Contract for Ambulance Services with County Administrator Mountain Valley EMS

Changes to the contract include the Modesto Fire Department as a 1st response team. This change will require a separate contract for payment to the Modesto Fire Department. Another change is the addition

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of 1.5 minutes to our response time. The new contract will require the purchase of a younger vehicle (10 yrs. or less) for the Oak Valley Hospital Chief to drive to incidents. Ambulance services are important

due to the fact they generate admissions to the hospital as well as revenue and provide coverage for the residents in the Waterford area. Board approval of the 5-year contract with Mountain Valley EMS for ambulance services is recommended.

Edward Chock, M.D. made the motion to approve the 5-year Contract for Ambulance Services with County Administrator Mountain Valley EMS. Chet Mahida, M.D. made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

Dan Cummins returned to the meeting at 5:38pm.

Approve Increase to ENT for His On-Call Rate for Emergency Services

A request to increase the ENT On-call rate to \$360/day. John stated he feels there are other avenues where the physician could minimize his practice and be more solvent financially in lieu of increasing his On-call rate. John will meet with the physician to discuss the issue. No recommendation for this agenda item. No action taken.

Approve Business Loan to ENT

Board approval was requested to grant John McCormick discretion in offering a business loan up to \$10,000 at market rates to Jerrold Polterock, M.D.

Jim Teter made the motion to approve a one-time business loan for up to \$10,000 for our ENT to assist his business. Edward Chock, M.D made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

Approve Hiring of Financial Advisor for Refinancing the 2010 Bonds

Recommendation for Board approval to hire Gary Hicks of G.L. Hicks Financial, LLC as a Financial Advisor for refinancing the 2010 Bonds. There is a potential savings of over \$5 million through refinancing with a private investor. The cost for Mr. Hicks' services would be \$35,800 plus out of pocket expenses. John stated the cost of issuance (an expense) could be a little over \$200,000 on our income statement.

Jim Teter made the motion to approve hiring a Financial Advisor for refinancing the 2010 Bonds at a cost not to exceed \$35,800 plus out of pocket expenses. Edward Chock, M.D. made the second. No public input.

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

MOTION CARRIED

ADJOURN TO CLOSED SESSION

The Oak Valley Hospital District Board meeting was adjourned to closed session at 5:45p.m.

ANNOUNCEMENT OF CLOSED SESSION

Report on Trade Secrets – Presented

ADJOURNMENT

The Special District Board of Directors meeting was adjourned at 6:19pm.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____