

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

**November 18, 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  
Chet Mahida, M.D., Director

**Excused Absence:**

Edward Chock, M.D., Director

**Staff**

John McCormick, President and CEO  
Ann Croskrey, CFO

**Excused Absence:**

David Rodrigues, V.P., Administrative Services  
Jo Saporito, R.N., V.P., Director of Nursing  
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.  
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

Chet Mahida, M.D. left the meeting at 5:32pm and returned at 5:41pm due to a conflict of interest regarding the agenda item concerning Hiring Accounting Firm.

**Hiring Accounting Firm**

Board approval was recommended to hire an accounting firm to evaluate the practice of Family Practitioners being considered for participation in a 1206B Clinic. The first step is to have the accounting firm appraise the value of the physician practice at a cost of approximately \$25,000. If the physicians agree to the buy-out an additional cost of approximately \$25,000 would be required for the consultant to prepare the 1206B application including consulting services.

Jim Teter made the motion to approve hiring an Accounting Firm at a cost not to exceed \$25,000 to evaluate physician practices and also approve development of the 1206B at a cost not to exceed \$25,000. Louise Sanders made the second.

John McCormick stated he would inform the Board of the findings of the evaluation of the physician practices before moving forward.

Aye: Cummins, Sanders, Teter

Nay:

Abstain:

Absent: Chock, Mahida

**MOTION CARRIED**

Oak Valley Hospital District  
District Board of Directors  
Special Meeting - Open Session  
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**ADJOURN TO CLOSED SESSION**

The Oak Valley Hospital District Board meeting was adjourned to closed session at 5:38p.m.

**ANNOUNCEMENT OF CLOSED SESSION**

Report on the Pharmacy issue was presented a vote was taken and passed to accept the terms presented.

**ADJOURNMENT**

The Special District Board of Directors meeting was adjourned at 5:51pm.

Recorder: Jill Andersen, Clerk of the Board.

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

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