

**OUR MISSION**

“We Focus on Personalized Quality Health Care and Wellness for Those We Serve”

**OUR VISION**

“Oak Valley Hospital District Will Continue as an Independent Locally Controlled and Governed Special District Hospital. To Accomplish This We Will Adhere to the Following Guidelines:  
Being Fiscally Responsible in Our Decision Making Process  
Maintain and Expand Services that Best Reflect Our Needs and Resources Available  
Promote Positive Change in the Health Status of Employees and Area Residents.”

**OUR VALUES**

“Accountability; Being Responsible for Actions Taken and Not Taken  
Integrity; Doing the Right Thing for the Right Reason  
Respect; Valuing All People at All Times”  
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**REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT**

**December 5, 2019, 5:30p.m.,  
1425 West H Street, Oakdale, CA 95361  
Royal and Charter Oak Conference Rooms**

| <u>Time</u> | <u>Action</u> | <u>Item</u>                                                 |
|-------------|---------------|-------------------------------------------------------------|
| 5:30 p.m.   | Action        | <b>MEETING CALLED TO ORDER</b><br>Dan Cummins, Chair Person |

**PUBLIC COMMENT**

In compliance with the California Brown Act the District Board of Directors welcomes comments from the public.

This is the opportunity for members of the public to directly address the District Board of Directors on any item of interest to the public under the jurisdiction of the District including items on this agenda.

Persons wishing to make a presentation to the Board of Directors shall observe the following procedure:

1. A written request to the Board on the form provided at the meeting (optional)
2. Oral presentations are limited to three (3) minutes.
3. Members of the public will be afforded the opportunity to speak at the beginning of the public meeting during the general Public Comment section of the agenda on any item under the jurisdiction of the District as well as during the consideration of an individual item on the agenda for that public meeting, however the three-minute limit described in item 2, above, will be applied to an individual’s cumulative comments during the meeting.

The proceedings of the Board are recorded and are part of the public record.

Materials related to an item on this Agenda, submitted to the Oak Valley Hospital District after distribution of the agenda packet, are available for public inspection in the Secretary’s Office at 1425 West H Street, Suite 270, Oakdale, CA during normal business hours.

Information/Action     **CONSENT CALENDAR ITEMS**

Items 1-4 comprise the consent agenda, unless there is discussion by a member of the audience or Board Members they may be approved in one motion.

1. **Patient Care Services Report**

Joann Saporito, R.N., Vice President, Nursing Services

2. **Oakdale Nursing and Rehabilitation Center Report**

Dave Hiatt, V.P., Oakdale Nursing and Rehabilitation Center

3. **Approval of Administrative Policies**

- Management of Patient Belongings (Admin.)

4. **Approval of Minutes**

- October 3, 2019 – General Meeting
- October 30, 2019 - Special Meeting
- November 18, 2019 – Special Meeting

**FINANCE COMMITTEE** – Ed Chock, M.D., Chairperson

- John McCormick, President and C.E.O. and Ann Croskrey, CFO

Action

1. Financial Reports for September 2019 & October 2019 -  
Approval of September 2019 & October 2019 Financial Statements

Action

**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 November 19, 2019 meeting.**

**CHAIR PERSON REPORT**

- Dan Cummins, Chair Person

Information/Action

1. Chair Person Comments

Action  
**Resolution  
2019-10**

2. Consideration of Board Resolution 2019-10 Changing the Date of  
January 2, 2020 Regular & Finance Committee Meetings of the District Board.  
- John McCormick, President and C.E.O.

Action  
**Resolution  
2019-11**

3. Rate set for Stanislaus County, California to Levy a Tax To Pay -  
the Principal of and Interest On General Obligation Bonds  
- John McCormick, President and C.E.O.

Action  
**Resolution  
2019-12**

4. **Approval and Validation of Contracts In Which An Officer Has An Interest (Health & Safety Code Sec. 32111 and Gov. Code Sec. 1090)**  
Recommended Action to Validate Emergency Department Coverage Agreement to Provide Surgical Call with Edward Chock, M.D.  
- John McCormick, President and C.E.O.

Action  
**Resolution  
2019-13**

5. **Approval and Validation of Contracts In Which An Officer Has An Interest (Health & Safety Code Sec. 32111 and Gov. Code Sec. 1090)**  
  
Recommended Action to Validate Peer Review Services Agreement with Edward Chock, M.D.  
- John McCormick, President and C.E.O.

Action  
**Resolution  
2019-14**

6. **Approval and Validation of Contracts In Which An Officer Has An Interest**  
Recommended Action to Validate Peer Review Services Agreement with Chaitanya Mahida, M.D.  
**(Health & Safety Code Sec. 32111 and Gov. Code Sec. 1090)**  
- John McCormick, President and C.E.O.

Action

7. Election of Officers for Calendar Year 2020
  - Chair Person
  - Vice Chair Person
  - Secretary

**PRESIDENT AND CEO REPORT**

- John McCormick, President and Chief Executive

Action

1. Ratification of 1 Year Proposed United Steel Workers Union Contract For Acute Care Employees

Action

2. Approval to Purchase a Chiller for the Long Term Care Center at a cost not to Exceed \$36,000

Action

3. Approval of Sac Power Quote to Upgrade our Power Supply at a cost not Exceed \$33,000)

Information

4. Disclosure on Closed Session item – “Strategic Plan”

Information

5. Board Education Session on Lean Management (distributed at meeting)

Information

6. Legislative Update (distributed at meeting)
  - Update on Federal and State Legislative Issues Involving Hospitals  
- Assembly Bill Five

**ADJOURN TO CLOSED SESSION**

- Action            **1. Approval of Closed Session Minutes –**  
                         October 3, 2019 – Regular Meeting  
                         October 30, 2019 – Special Meeting  
                         November 18, 2019 – Special Meeting

**(See attached Agenda for Closed Session)**

**RECONVENE TO OPEN SESSION**

Information       **REPORT OF CLOSED SESSION**

Action            **ADJOURNMENT**

Posted on: December 2, 2019

By: Jill Andersen, Clerk of the Board

**OAK VALLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA FOR CLOSED SESSION**

Pursuant to California Government Code Section 54954.2 and 54954.5, the board agenda may describe closed session agenda items as provided below. No legislative body or elected official shall be in violation of Section 54954.2 or 54956 if the closed session items are described in substantial compliance with Section 54954.5 of the Government Code.

**Regular Meeting of the Board of Directors of the Oak Valley Hospital District  
December 5, 2019, 5:30p.m.,  
1425 West H Street, Oakdale, CA 95361  
Royal Oak Conference Room**

**CLOSED SESSION AGENDA ITEMS**

**HEARINGS/REPORTS**

(Government Code §37624.3 & Health and Safety Code §§1461, 32155)

**Subject matter:** (Specify whether testimony/deliberation will concern staff privileges, report of medical audit committee, or report of quality assurance committee):

- Medical Staff Credentials Report – Bruce Blackhart, M.D., Chief of Staff
- Quality Improvement Report – Susan Todd, R.N., D.O.N., Oakdale Nursing & Rehab. Ctr.
- Quality Improvement Report - Deborah Dunaj, R.N., V.P., Quality & Risk Management
- President and Chief Executive Officer – John McCormick, President and C.E.O.
  - Personnel Update
  - Compliance Meeting

**CONFERENCE WITH LABOR NEGOTIATOR - ???**

(Government Code §54957.6)

**Agency designated representative:** (Specify name of designated representatives attending the closed session): John McCormick, President and C.E.O.

**Employee organization:** (Specify name of organization representing employee or employees in question): United Steel Workers - Long Term Care

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code §54956.8)

**Property:** (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation) Oakdale Nursing and Rehabilitation Center

**Agency negotiator:** John McCormick, President and C.E.O.

**Under negotiation:** Lease arrangement

**ADJOURN TO OPEN SESSION**

In observance of the Americans with Disabilities Act, please notify us at 209-848-4102 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.