

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

Board

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

Excused Absence:

Staff

John McCormick, President & C.E.O.
Ann Croskrey, CFO
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.
Jo Saporito, R.N., V.P., Nursing Services
David Rodrigues, V.P., Administrative 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 Chair Person Cummins at 5:32p.m.

PUBLIC COMMENT

Public Comment read.

Reposition of agenda items

Chair Person Cummins stated due to two Board members leaving today's meeting early; repositioning of agenda items for voting purposes is required.

Consideration of Board Resolution 2019-10 - Changing the Date of January 2, 2020 Regular and Finance Committee Meetings of the District Board

The Board members agreed to change the January 2020 Board meeting date from January 2, 2020 to January 7, 2020.

Edward Chock, M.D. made the motion to approve Board Resolution 2019-10 changing the January 2020 Board meeting date to January 7, 2020. Jim Teter made the second. No public input.

Edward Chock, M.D. - Aye
Chair Person Cummins - Aye
Chet Mahida, M.D. - Aye
Vice-Chair Person Sanders - Aye
Director Jim Teter – Aye

MOTION CARRIED

Consideration of Board Resolution 2019-11 - Rate set for Stanislaus County, California to Levy a Tax To Pay the Principal of and Interest On General Obligation Bonds

Jim Teter made the motion to approve Board Resolution 2019-11 Rate Set for Stanislaus County, California to Levy a Tax to Pay the Principal of and Interest on General Obligation Bonds. Louise Sanders made the second. No public input.

Edward Chock, M.D. - Aye
Chair Person Cummins - Aye
Chet Mahida, M.D. - Aye
Vice-Chair Person Sanders - Aye
Director Jim Teter – Aye

MOTION CARRIED

Edward Chock, M.D. left the meeting at 5:38pm and returned at 5:40pm due to conflict of interest issue.

Consideration of Board Resolution 2019-12 - Approval and Validation of Contracts In Which An Officer Has An Resolution 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.

Jim Teter made the motion to approve Board Resolution 2019-12 Validation of Emergency Department Coverage Agreement with Edward Chock, M.D. Louise Sanders made the second. No public input.

Edward Chock, M.D. - Aye
Chair Person Cummins - Aye
Chet Mahida, M.D. - Aye
Vice-Chair Person Sanders - Aye
Director Jim Teter – Aye

MOTION CARRIED

Consideration of Board Resolution 2019-13 - Validation of Contracts In Which An Officer Has An Resolution Interest (Health & Safety Code Sec. 32111 and Gov. Code Sec. 1090) 2019-13

Recommended action to validate Peer Review Services Agreement with Edward Chock, M.D.

Louise Sanders made the motion to approve Board Resolution 2019-13 Validation of Peer Review Services Agreement with Edward Chock, M.D. Chet Mahida, M.D. made the second. No public input.

Edward Chock, M.D. - Aye
Chair Person Cummins - Aye
Chet Mahida, M.D. - Aye
Vice-Chair Person Sanders - Aye
Director Jim Teter – Aye

MOTION CARRIED

Dr. Mahida left the meeting at 5:40pm and returned at 5:41pm due to conflict of interest issue.

Consideration of Board Resolution 2019-14 - 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 Chaitanya Mahida, M.D.

This agenda item was deferred. Legal counsel will be consulted regarding change to the contract.

CHAIR PERSON REPORT – Dan Cummins, Chairperson

Chair Person Comments

No report.

Election of Officers for Calendar Year 2020

Louise Sanders made a motion that the current Board Officer positions remain the same for Calendar year 2020 with no changes. Jim Teter made the second.

Board Officers for Calendar Year 2020:

Chair Person – Dan Cummins
Vice-Chair Person – Louise Sanders
Secretary – Edward Chock, M.D.

Edward Chock, M.D. - Aye
Chair Person Cummins - Aye
Chet Mahida, M.D. - Aye
Vice-Chair Person Sanders - Aye
Director Jim Teter – Aye

MOTION CARRIED

A question was raised regarding the process of adding items to the Board agenda. Chair Person Cummins stated he should be contacted regarding placement of Board agenda items.

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**
Management of Patient Belongings (Admin.)
4. **Approval of Minutes**
 - October 3, 2019 – General Meeting
 - October 30, 2019 - Special Meeting
 - November 18, 2019 – Special Meeting

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

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

MOTION CARRIED

Financial Report for September 2019 & October 2019

Ann Croskrey presented the September 2019 and October 2019 Financial Report. During the months of September and October the District posted a profit on operations before new hospital expenses of \$661,000. Year-to-date EBIDA was at 12.6%. Our gross accounts receivable days decreased from 58 to 56 and our days of cash on hand were at 111 days. There was a brief discussion regarding Clinic visits.

Louise Sanders made the motion to approve the Financial Reports for September 2019 and October 2019. Edward Chock, M.D. made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

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 November 19, 2019 meeting.

- A. Forms Review-
 - i. Form1001 - Post Exposure Exposed Patient
 - ii. Form1002 - Post Exposure Sourced Patient

- B. Clinical Policies and Procedures
 - i. Nursing Intravenous Admixture
 - ii. Formulary
 - iii. Verbal or Telephone Orders
 - iv. Clinical Alarms [Name Change] Alarm Safety

- C. Infection Control Policies & Procedures:
 - i. Bioterrorism and Infection Control
 - ii. CPR Manikin Cleaning
 - iii. Environmental Surveillance
 - iv. Influx of Infectious Patients

- D. Emergency Operations All Hazards Manual
 - i. Hazard Vulnerability Study

Chet Mahida, M.D made the motion to approve the Medical Staff Report for November 19, 2019. Louise Sanders made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

PRESIDENT AND CEO REPORT - John McCormick, President and Chief Executive

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

Recommendation to approve ratification of 1 Year Proposed United Steel Workers Union Contract for acute care employees. Employees shall receive a general wage increase of two and one-half percent (2.5%) to their base hourly rate, with a minimum increase of not less than \$.075/hr.

Jim Teter made a motion to approve ratification of 1 Year Proposed United Steel Workers Union Contract for acute care employees as stated. Edward Chock, M.D. made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

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

Recommendation to purchase a Chiller for the Long Term Care Center at a cost not to exceed \$36,000. This purchase price will include a 1 year parts & labor warranty.

Louise Sanders made a motion to approve the purchase of a Chiller for Long Term Care Center at a cost not to exceed \$36,000. Jim Teter made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

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

Recommendation to approve a Power Supply upgrade at a cost not to exceed \$33,000.

Louise Sanders made a motion to approve the Sac Power upgrade at a cost not to exceed \$33,000. Edward Chock, M.D. made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

Disclosure on Closed Session item – “Strategic Plan”

This closed session agenda item was concerning reaching out to Washington Township Hospital regarding on-site surgeons at Oak Valley Hospital District. This serves as Public disclosure.

Board Education Session on Lean Management

John presented an education session and overview of the Lean Management business model to the Board. This program was initiated by the manufacturing industry and involves minimizing and eliminating waste in all aspects of an organization. Using this business model is an opportunity to strengthen our hospital and has been very successful in the healthcare setting.

Legislative Update (distributed at meeting)

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

Last month, the government conducted a hearing to address public safety power shutoff events including California and heard explanations from Electrical companies as to how these companies approached the recent issues with power and the steps they are taking to mitigate the need for future events.

The President issued a price transparency rule beginning in 2021, which has been challenged in court recently.

Starting January 1, 2020 the Federal Government is requiring approval on all MRI tests on behalf of Medicare patients.

Assembly Bill 5 is requiring businesses to have employees not consultants. We are in the process of reviewing all of our relationships to insure we meet the requirements.

ADJOURN TO CLOSED SESSION

Chet Mahida, M.D. made the motion to adjourn to closed session. Louise Sanders made the second.

The Oak Valley Hospital District Board meeting was adjourned to closed session at 6:15p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes for the October 3, 2019 Regular Meeting were approved
Board meeting minutes for the October 30, 2019 Special Board Meeting were approved
Board meeting minutes for the November 18, 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 & Compliance Meeting Update
Conference with Labor Negotiator – Update presented
Conferences with Real Property Negotiators – Update presented

Oak Valley Hospital District
District Board of Directors
Meeting - Open Session
December 5, 2019

ADJOURNMENT

The Board of Directors meeting was adjourned at 7:17pm.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____