

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

**February 18, 2020, 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
Edward Chock, M.D., Director
Chet Mahida, M.D., Director

Staff

John McCormick, President and CEO

MEETING CALLED TO ORDER

The District Board of Directors Special Meeting was called to order by Chair Person Cummins at 5:32p.m.

PUBLIC COMMENT

No Public in attendance. No Public Comment read.

PRESIDENT AND CEO REPORT

- John McCormick, President and Chief Executive Officer

Lease of Office Space

John reported to the members that Doctor Jerrold Polterock has closed his office practice but is continuing to work at the Rural Clinic. Board approval is requested to sign a letter of intent to lease the office space located at 250 So. Oak Ave., Bldg. A, Suite #4. The cost would be \$1,650 per month for 12 months with 2 option periods of 1 year each. We would also be purchasing all office furnishings and the phone system for a total cost of \$14,000. This office space would be utilized for Occupational Therapy, which is currently located in the Rural Clinic and would in turn free up 3 rooms in the Clinic for expansion of the MediCal Clinic.

Louise Sanders made the motion to approve signing the letter of intent to lease the office space located at 250 So. Oak Ave., Bldg. A, Suite #4 and for the purchase of all office furnishings and phone system. Doctor Chock made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

Update on Bond Refinancing

John presented a general education report on the Bond refinancing project. Extensive discussion ensued regarding the details of this project as outlined in the report, which included the current status of the OVHD Bonds, rationale for refinancing, details regarding debt structure and allocation of funds.

ADJOURNMENT

Jim Teter made the motion to adjourn the Special District Board of Directors meeting. Edward Chock made the second. The meeting was adjourned at 6:07pm.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____