

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”
~~~~~

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

**March 31, 2020, 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.

**PRESIDENT AND CEO REPORT**

- John McCormick, President and Chief Executive Officer

- Action  
**Resolution  
2020-04**
1. Consideration of Board Resolution 2020-04 Cancelling the April 2, 2020 Regular & Finance Committee Meetings of the District Board.
- Action  
**Resolution  
2020-05**
2. RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST, A PRELIMINARY OFFICIAL STATEMENT, A CONTINUING DISCLOSURE CERTIFICATE, A BOND PURCHASE AGREEMENT AND AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF OAK VALLEY HOSPITAL DISTRICT HEALTH FACILITY REVENUE BONDS, SERIES 2020A, AND APPROVING CERTAIN OTHER ACTIONS
- Action  
**Resolution  
2020-06**
3. RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FOURTH SUPPLEMENTAL INDENTURE OF TRUST, A BOND PURCHASE AGREEMENT AND AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF OAK VALLEY HOSPITAL DISTRICT HEALTH FACILITY REFUNDING REVENUE BONDS, SERIES 2020B, AND APPROVING CERTAIN OTHER ACTIONS
- Action  
**Resolution  
2020-07**
4. RESOLUTION APPROVING A DEBT MANAGEMENT POLICY
- Action
5. Ratification of 1 Year Proposed United Steel Workers Contract for Oakdale Nursing and Rehabilitation Center Employees
- Action
6. **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 March 17, 2020 meeting.**
- A. Radiology Annual Review of Job Descriptions
- i. Mammography Technician
  - ii. MRI Technician
  - iii. Radiology Technician
  - iv. Ultrasound Technician
- Action/  
Information
7. Consider Finding and Determination that an Emergency Situation Exists due to the Spread of Novel Coronavirus and Prevalence of COVID-19 in the Community Requiring the Protection of the Public Health, Welfare, and Safety.
- Action
8. Approval of Month-to-Month \$2.00 Per Hour Increase for all Employees Working During the Coronavirus Situation. Does Not Include Unworked Hours (Sick Leave and Paid Time Off)

Action                      **ADJOURNMENT**

Posted on: March 30, 2020

By: Jill Andersen, Clerk of the Board

**Pursuant to Executive Order N-25-20 issued by the Governor of the State of California in response to concerns regarding COVID-19, Board Members of Oak Valley Hospital District, a local health care district, are permitted to participate in this duly noticed public meeting via teleconference and certain requirements of The Brown Act are suspended.**

Any item listed on this Board agenda may be acted upon during this meeting of the Board of Directors.

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.

**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.

**Special Meeting of the Board of Directors  
of the Oak Valley Hospital District  
March 31, 2020**

**1425 West H Street, Oakdale, CA 95361  
Royal and Charter Oak Conference Rooms**

**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
- President and Chief Executive Officer – John McCormick, President and C.E.O.
  - Ethics Committee Recommendation

**ADJOURN TO OPEN SESSION**

**Pursuant to Executive Order N-25-20 issued by the Governor of the State of California in response to concerns regarding COVID-19, Board Members of Oak Valley Hospital District, a local health care district, are permitted to participate in this duly noticed public meeting via teleconference and certain requirements of The Brown Act are suspended.**

Any item listed on this Board agenda may be acted upon during this meeting of the Board of Directors.

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.