

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

March 12, 2020

**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
Ann Croskrey, CFO

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

Capital Budget FY 2020-2023

The Capital Budget FY 2020-2023 was reviewed for the Board members. This is a 4-year/\$12 million budget. The Pharmacy project is included in the budget at a cost of \$1.8 million. The Ob Remodel is also in the budget. The Swimming Pool project is not included in the budget. John met with the Pool Team members to discuss the status of the pool project and was informed that most of the participants have found other alternatives for this activity. Estimated costs for the pool excluding annual maintenance is now at \$750,000. Other items included in the budget are an MRI machine, 3-D Mammography equipment, IT Expenses and Med/Surg. beds at a cost of \$1 million per bed. Any purchases over \$25,000 will require Board approval.

Edward Chock, M.D. made the motion to approve the Capital Budget FY 2020-2023. Jim Teter made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

MOTION CARRIED

Lease for Oakdale Clinic

Terms have changed slightly for the Oakdale Clinic lease. Board approval is requested to accept an adjustment to the lease of an additional 4% adjustment for years 2 & 3 of the lease for a total of .99 per sq. ft.

Jim Teter made the motion to approve the adjustment to the Oakdale Clinic lease of an additional 4% for years 2 & 3. Louise Sanders made the second. No public input.

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

MOTION CARRIED

Dan Cummins left the meeting @ 5:52pm and returned at 5:55pm due to a conflict of interest regarding the Modesto Jr. College/Yosemite Agreement agenda item.

Renew Agreement with Modesto Jr. College and Yosemite Agreement Community College District for the EMS Program

Board approval requested to renew the Modesto Jr. College and Yosemite Community College Agreement for the EMS Program. This is a training class which allows students to ride along with our Ambulance staff and observe in the Emergency Department to earn college credits.

Jim Teter made the motion to approve the Modesto Jr. College/Yosemite Agreement Edward Chock, M.D. made the second. No public input.

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

MOTION CARRIED

Wound Care Consultant Contract

This item was deferred until information from the consulting firm can be reviewed in detail.

Update on 2020 Bond Refinance

Representatives from the interested Bank received a tour of the hospital yesterday and were very impressed with the Bond refinancing plan presented to them.

Imaging Dept. – Automate Radiology Rooms to Digital Technology at a Cost Not to Exceed \$80,000

This agenda item is deferred until further information is acquired. John reported to the members that digitizing 1 of the Imaging rooms is in the budget but the maintenance agreement for the old technology is very expensive. It is now being considered to utilize the maintenance dollars that would be allocated for the old technology to digitize both imaging rooms. Once bids are received, this item will be brought back to the Board with a recommendation.

ADJOURNMENT

Jim Teter made the motion to adjourn to open session. Louise Sanders made the second.

The meeting was adjourned at 6:03pm.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____