

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

**March 31, 2020**

**1425 West H Street, Oakdale, CA 95361  
Royal & Chart Oak Conference Room**

**Board**

Dan Cummins, Chair Person (arrived at 5:38pm)  
Edward Chock, M.D., Director  
Chet Mahida, M.D., Director

**Staff**

John McCormick, President and CEO  
Ann Croskrey, CFO

**Via Teleconference**

Louise Sanders, Vice Chair Person  
Jim Teter, Director

**MEETING CALLED TO ORDER**

The District Board of Directors Special Meeting was called to order by Ed Chock, M.D., Secretary at 5:35p.m.

**PUBLIC COMMENT**

No Public in attendance. No Public Comment read.

**PRESIDENT AND CEO REPORT**

- John McCormick, President and Chief Executive Officer

**Resolution 2020-04**      **Consideration of Board Resolution 2020-04 Cancelling the April 2, 2020 Regular & Finance Committee Meetings of the District Board**

Edward Chock, M.D. made the motion to approve Resolution 2020-04 Cancelling the April 2, 2020 Regular Board Meeting and Finance Committee Meeting. Chet Mahida, M.D. made the second. No public Input.

Roll Call by Jill Andersen, Clerk of the Board:

Cummins – Aye  
Sanders – Aye  
Teter – Aye  
Chock – Aye  
Mahida - Aye

**MOTION CARRIED**

**Resolution 2020-05**      **Consideration of Board Resolution 2020-05 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**

Edward Chock, M.D. made the motion to approve Resolution 2020-05. Chet Mahida, M.D. made the second. No public Input.

Roll Call by Jill Andersen, Clerk of the Board:

Cummins – Aye  
Sanders – Aye  
Teter – Aye  
Chock – Aye  
Mahida - Aye

**MOTION CARRIED**

**Resolution 2020-06**      **Consideration of Board Resolution 2020-06 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**

Chet Mahida, M.D., M.D. made the motion to approve Resolution 2020-06. Jim Teter made the second. No public Input.

Roll Call by Jill Andersen, Clerk of the Board:

Cummins – Aye  
Sanders – Aye  
Teter – Aye  
Chock – Aye  
Mahida - Aye

**MOTION CARRIED**

**Resolution 2020-07**      **Consideration of Resolution 2020-07 Approving a Debt Management Policy**

Edward Chock, M.D. made the motion to approve Resolution 2020-07. Chet Mahida, M.D. made the second. No public Input.

Roll Call by Jill Andersen, Clerk of the Board:

Cummins – Aye  
Sanders – Aye  
Teter – Aye  
Chock – Aye  
Mahida - Aye

**MOTION CARRIED**

Chet Mahida, M.D. left the room at 6:45pm and returned at 6:50pm during discussion of agenda item “Ratification of 1 Year Proposed United Steel Workers Contract for Oakdale Nursing and Rehabilitation Center Employees” due to conflict of interest.

**Ratification of 1 Year Proposed United Steel Workers Contract for Oakdale Nursing and Rehabilitation Center Employees**

Board approval requested for Ratification of the 1-year proposed United Steel Workers Contract for Oakdale Nursing and Rehabilitation Center Employees as follows:

- 2.75% for CNA’s and LVN’s, with a minimum of \$1.75 per hour increase
- 2.50% for everyone else, with a minimum of \$0.75 per hour increase

Jim Teter made the motion to approve Ratification of 1 Year Proposed United Steel Workers Contract for Oakdale Nursing and Rehabilitation Center Employees. Edward Chock, M.D. made the second. No public Input.

Roll Call by Jill Andersen, Clerk of the Board:

Cummins – Aye  
Sanders – Aye  
Teter – Aye  
Chock – Aye  
Mahida - 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 March 17, 2020 meeting.**

- A. Radiology Annual Review of Job Descriptions
  - i. Mammography Technician
  - ii. MRI Technician
  - iii. Radiology Technician
  - iv. Ultrasound Technician

Edward Chock, M.D. made the motion to approve the Medical Staff Report for March 17, 2020. Chet Mahida, M.D. made the second. No public Input.

Roll Call by Jill Andersen, Clerk of the Board:

Cummins – Aye  
Sanders – Aye  
Teter – Aye  
Chock – Aye  
Mahida - Aye

**MOTION CARRIED**

**Consider Finding and Determination that an Emergency Situation Exists due to the Information Spread of Novel Coronavirus and Prevalence of COVID-19 in the Community Requiring the Protection of the Public Health, Welfare, and Safety.**

This document, if approved by the District Board of Directors, delegates to the Oak Valley Hospital District President and Chief Executive Officer the power reasonably necessary to take actions and to execute documents required to promptly address emergent and urgent situations and events that may occur due to the spread of COVID-19.

Jim Teter made the motion to approve the “Finding and Determination that an Emergency Situation” document. Louise Sanders made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

Cummins – Aye  
Sanders – Aye  
Teter – Aye  
Chock – Aye  
Mahida - Aye

**MOTION CARRIED**

**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)**

Board approval is recommended of a month-to-month \$2.00 per hour increase for all employees working during the Coronavirus situation. It will not include unworked hours (Sick Leave and Paid Time Off). John noted this increase does not include the President and CEO position or Vice-President positions.

Jim Teter made the motion to approve a 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). Chet Mahida, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

Cummins – Aye  
Sanders – Aye  
Teter – Aye  
Chock – Aye  
Mahida - Aye

**MOTION CARRIED**

**ADJOURNMENT**

Jim Teter made the motion to adjourn the Special District Board of Directors meeting to closed session. Edward Chock made the second.

The Oak Valley Hospital District Board meeting was adjourned to closed session at 6:03p.m.

**ANNOUNCEMENT OF CLOSED SESSION**

Medical Staff Credentials Report - Approved  
President and C.E.O. Report – Ethics Committee Recommendation presented.

**ADJOURNMENT**

Jim Teter made the motion to adjourn the Board of Directors meeting. Edward Chock, M.D. made the second.

The Board of Directors meeting was adjourned at 6:15pm.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: \_\_\_\_\_  
Edward Chock, M.D., Board Secretary

DATE: \_\_\_\_\_