

**MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT  
OPEN SESSION  
March 5, 2020, 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  
Edward Chock, M.D., Director  
Chet Mahida, M.D., Director

**Excused Absence:**

**Staff**

John McCormick, President & C.E.O.  
Ann Croskrey, CFO  
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.  
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:**

Jo Saporito, R.N., V.P., Nursing Services

**CALLED TO ORDER**

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

**PUBLIC COMMENT**

No Public Comment read. No public in attendance.

**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 - None**

**4. Approval of Minutes**

- February 6, 2020 – General Meeting
- February 18, 2020 – Special Meeting

Edward Chock, M.D. made the motion to approve all Consent Calendar items. Louise Sanders 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 February 18, 2020 meeting.**

- A. Forms
  - 1. Intra-Op Form Pg2
  
- B. Policies
  - 1. Clinical
    - Blood and Blood Products – Ordering and Checking out Blood
    - Blood Recipient ID Bands
  
  - 2. Pharmacy
    - Antimicrobial Stewardship (Antibiotic Management)
    - Recall of Non-sterile Compounded Drug products
    - Self-Medication (Bedside Medications) (Also in Clinical Manual) Retire P&T 02/12/20
    - Topical Anesthesia For IV Start/IM Injection With EMLA
  
- C. 1. Plans
  - Medication Safety Plan

Jim Teter made the motion to approve the Medical Staff Report for February 18, 2020.  
Chet Mahida, M.D. made the second. No public input.

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

**MOTION CARRIED**

**Financial Report for January 2020**

Ann Croskrey, CFO presented the January 2020 Financial Report. During the month of January the District posted a profit on operations before new hospital expenses of \$649,000. Year-to-date the EBIDA was at 13.4%. The gross accounts receivable days decreased from 53 in December to 55 at the end of January. Days of cash on hand decreased from 106 on December 31<sup>st</sup> to 85 at the end of January.

Jim Teter made the motion to approve the Financial Reports for January 2020. Edward Chock, M.D. made the second. No public input.

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

**MOTION CARRIED**

**CHAIR PERSON REPORT – Dan Cummins, Chairperson**

**Chair Person Comments**

Chair Person Cummins commented that he is very impressed each month when the financial report is presented to the Board and grateful to the Administrative staff and employees for their overall ability to think outside the box and look at various revenue streams to keep our hospital up and running.

**ADDITION OF OPEN SESSION AGENDA ITEM**

Dan Cummins, Chair Person made the motion that the following open session agenda item:

**Outreach Service for Family Support Network**

be added to the March 5, 2020 Meeting of the Board of Directors agenda as an Open Session item under the President and C.E.O. Report as this item arose subsequent to the posting of the agenda for this Board meeting. Edward Chock, M.D. made the second. No public input.

AYES: Cummins, Sanders, Teter, Chock, Mahida

NOES:

ABSTAINED:

ABSENT:

**MOTION CARRIED**

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

**Outreach Service for Family Support Network**

An opportunity became available to apply for County funds for behavioral health services to Riverbank. If selected our Family Support Network program would administer this program. This would be a 5-year contract with the County. Funds would be paid to the Hospital but there would be an additional cost to the hospital of \$10,000 per year. The program would provide an opportunity for outreach services to the Riverbank area. The bid must be submitted by 2:00pm tomorrow. Board approval to submit this bid is recommended.

Jim Teter made the motion to approve submitting a bid to the County for the Outreach Service for Family Support Network. Chet Mahida, M.D. made the second. No public input.

AYES: Cummins, Sanders, Teter, Chock, Mahida

NOES:

ABSTAINED:

ABSENT:

**MOTION CARRIED**

**Review of CAPITAL Budgets for Years FY 2020 to FY 2023**

John informed the Board members that the swimming pool project is not included on the initial draft of the budget. This is an information item only.

Chet Mahida, M.D. left the meeting at 6:43pm and returned at 6:47pm during discussion of agenda items "Resolution 2020-03" and "Plumbing Repairs at the Oakdale Nursing & Rehabilitation Center" due to conflicts of interest.

**Resolution 2020-03      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 Medical Director of Waterford Community Health Center Agreement with Chaitanya Mahida, M.D.**

Edward Chock, M.D. made the motion to approve Resolution 2020-03. Louise Sanders made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

- Dan Cummins - Aye
- Louise Sanders – Aye
- Jim Teter – Aye
- Edward Chock, M.D. – Aye
- Chaitanya "Chet" Mahida, MD - Absent

**MOTION CARRIED**

**Approval to Repair Plumbing Issue in Long Term Care not to Exceed \$60,000**

The Long Term Care Center is in need of plumbing repairs, which will require replacement of flooring and inspections at a cost not to exceed \$60,000.

Jim Teter made the motion to approve Long Term Care Plumbing Repair at a cost not to exceed \$60,000. Edward Chock, M.D. made the second. No public input.

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

**MOTION CARRIED**

**Finance Schedule - Oak Valley Hospital District Health Facility Refunding Revenue Bonds, Series 2020 A&B**

John reviewed the Finance Schedule for the Refunding of Revenue Bonds, Series 2020 A&B with the Board members. Refinancing the Revenue Bond Series 2020 A&B will provide a better interest rate, availability of \$3 million of funds and a savings of \$2 million. Total refinance cost will be approximately \$300,000.

**Resolution      Authorizing the Issuance of Revenue Bonds**  
**2020-02**

Jim Teter made the motion to approve Resolution 2020-02 Authorizing the Issuance of Revenue Bonds. Edward Chock, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

Dan Cummins - Aye  
Louise Sanders – Aye  
Jim Teter – Aye  
Edward Chock, M.D. – Aye  
Chaitanya “Chet” Mahida, MD – Aye

**MOTION CARRIED**

**Ordinance      Ordinance Approving a Formal Agreement for the Sale of Oak Valley Hospital District**  
**2020-01      Revenue Bonds Series 2020**

Recommendation for Board approval of the Ordinance approving a Formal Agreement for the sale of the Oak Valley Hospital District Revenue Bonds Series 2020.

Jim Teter made the motion to approve the Ordinance Approving a Formal Agreement for the Sale of Oak Valley Hospital District Revenue Bonds Series 2020. Chet Mahida, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

Dan Cummins - Aye  
Louise Sanders – Aye  
Jim Teter – Aye  
Edward Chock, M.D. – Aye  
Chaitanya “Chet” Mahida, MD - Aye

**MOTION CARRIED**

John commented that the Public Sale will occur in April 2020 and he thanked the staff involved with this project.

Dan Cummins left the meeting at 6:57pm and returned at 6:59pm during discussion of agenda item “Approval to Renew Agreement with Modesto Junior College and Yosemite Community College for the EMS Program” due to conflict of interest.

**Approval to Renew Agreement with Modesto Junior College and Yosemite Community College District for the EMS Program.**

John stated this will be an action item on the Special Board meeting scheduled for next week.

**Legislative Update (distributed at meeting)**

John presented an update on the Coronavirus situation. Appropriate precautions are being taken at the Hospital and the Oakdale Nursing & Rehabilitation Center. The California Hospital Association (CHA) is providing daily reports and weekly phone calls. The Governor declared a State of Emergency so hospitals providing care for coronavirus patients are looking at possible State funds for their facilities. John thanked Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt. for her enormous efforts working on the coronavirus situation.

**ADJOURNMENT**

Jim Teter made the motion to adjourn to closed session. Edward Chock, M.D. made the second.

The Oak Valley Hospital District meeting was adjourned to closed session at 6:07pm.

**ANNOUNCEMENT OF CLOSED SESSION**

Board meeting minutes for the February 6, 2020 Regular Meeting were approved  
Quality Improvement Report – Oakdale Nursing & Rehabilitation Center – No Report  
Quality Improvement Report, Quality & Risk Mgmt. – Report presented  
President and C.E.O. Report –Personnel Issues Presented  
Conference with Labor Negotiator – Update presented  
Conferences with Real Property Negotiators – Update presented

The Board of Directors meeting was adjourned at 6:37pm.

Recorder: Jill Andersen, Clerk of the Board.

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

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