

**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.**

**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”  
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**REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT**

**July 9, 2020, 5:30p.m.,  
1425 West H Street, Oakdale, CA 95361  
Royal and Charter Oak Conference Rooms**

| <i>Time</i> | <i>Action</i> | <i>Item</i>                                                 |
|-------------|---------------|-------------------------------------------------------------|
| 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.

Information/Action    **CONSENT CALENDAR ITEMS**

Items 1-4 comprise the consent agenda, unless there is discussion by a member of the audience or Board Members they may be approved in one motion.

1. **Patient Care Services Report**

Joann Saporito, R.N., Vice President, Nursing Services

2. **Oakdale Nursing and Rehabilitation Center Report**

Dave Hiatt, V.P., Oakdale Nursing and Rehabilitation Center

3. **Approval of Administrative Policies - None**

4. **Approval of Minutes**

- June 11, 2020 – Regular Meeting
- June 25, 2020 – Special Meeting

Action            **MEDICAL STAFF REPORT** – Andrea Stark, M.D., Vice Chief of Staff

**The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the May 19, 2020 meeting.**

**Forms/Policies**

The following forms and policies have been revised to meet current required The Joint Commission and CMS standards. They have been thoroughly reviewed by the Policy, Procedures and Forms (PPF) Committee and appropriate Medical Staff Committees.

**Emergency Department**

- Patient Leaving Against Medical Advice (AMA) *policy to be retired*

**The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the June 16, 2020 meeting.**

**Forms/Policies**

The following forms and policies have been revised to meet current required The Joint Commission and CMS standards. They have been thoroughly reviewed by the Policy, Procedures and Forms (PPF) Committee and appropriate Medical Staff Committees.

**Clinical Manual**

- Sound Alike Look Alike Drugs (Clinical)

**Infection Control Manual**

- Aerosol Transmissible Disease Exposure Control Plan

### **Pharmacy Policy & Procedures**

- Light and Moisture Sensitive Medications
- Management of EMS Controlled Substance Medications (Ambulance)
- Renal Dosing Guidelines
- Therapeutic Duplications (Clinical)
- Titration of Intravenous Medication (Clinical)
- Vancomycin Monitoring Protocol

### **FINANCE COMMITTEE** – Edward Chock, M.D., Chairperson - John McCormick, President and C.E.O. and Ann Croskrey, CFO

- Action 1. Financial Reports for May 2020  
Approval of May 2020 Financial Statements
- Action 2. Approve Price Increases for Surgical Services and Emergency Room Product Lines

### **CHAIR PERSON REPORT** - Dan Cummins, Chair Person

- Information/Action 1. Chair Person Comments

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

- Action/  
Information 1. Extend Loyalty Pay for the month of July of \$0.75 Per Worked Hour Increase for all Employees Working during the Coronavirus Situation. Does Not Include Unworked Hours (Sick Leave and Paid Time Off)
- Action 2. Annual Salary Increase for Vice Presidents
- Action 3. Purchase Dialysis Machine at a Cost not to Exceed \$32,000.
- Information 4. Legislative Update (distributed at meeting)

### **ADJOURN TO CLOSED SESSION**

- Action 1. **Approval of Closed Session Minutes** –  
June 11, 2020 – Regular Meeting  
June 25, 2020 – Special Meeting

**(See attached Agenda for Closed Session)**

**RECONVENE TO OPEN SESSION**

Information            **REPORT OF CLOSED SESSION**

Action                **ADJOURNMENT**

Posted on: July 6, 2020                      By: Jill Andersen, Clerk of the Board

**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.

**Regular Meeting of the Board of Directors of the Oak Valley Hospital District  
July 9, 2020, 5:30p.m.,  
1425 West H Street, Oakdale, CA 95361  
Royal Oak Conference Room**

**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):

- President and Chief Executive Officer – John McCormick, President and C.E.O.
- Personnel Issues

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code §54956.8)

**Property:** (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation) Oakdale Nursing and Rehabilitation Center

**Agency negotiator:** John McCormick, President and C.E.O.

**Under negotiation:** Lease arrangement

**ADJOURN TO OPEN SESSION**

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.