Oak Valley Hospital District

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.

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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OAK VALLEY HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
July 9, 2020

ROYAL OAK CONFERENCE ROOM
1425 West H Street, Oakdale, California
5:00 P.M.

AGENDA

5:00 p.m.	Call Meeting to Order	Ed Chock, M.D., Chairperson

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.

Oak Valley Hospital District

APPROVAL OF MINUTES

Action   Minutes of June 11, 2020 meeting   Edward Chock, M.D., Chairperson

FINANCE COMMITTEE REPORT

Action   Financial Reports for May 2020   Ann Croskrey, CFO

Information   Update on Refinance 2010 Bonds   John McCormick, President & C.E.O. /
                                                                                Ann Croskrey, CFO

Information   Update on Fiscal Year 2021 Operating Budget   John McCormick, President & C.E.O. /
                                                                                Ann Croskrey, CFO

Action   Approve Price Increases for Surgical Services   Ann Croskrey, CFO
                            and Emergency Room Product Lines

Information   Fund Transfers/Investment Review &   Ann Croskrey, CFO
                            Recommendation

Information   Revenue Bond Fund Access – Update on Status   Ann Croskrey, CFO
                            of Usable Monies in Bond Fund Access Account

ADJOURNMENT

Posted by: Jill Andersen, Clerk of the Board   Date: July 6, 2020

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.