

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT  
OPEN SESSION  
June 25, 2020, 5:30p.m.  
1425 West H Street, Oakdale, CA 95361  
Royal Oak Conference Room**

**Board**

Dan Cummins, Chair Person

**Staff**

John McCormick, President & C.E.O.

**Via Teleconference:**

Louise Sanders, Vice Chair Person

Jim Teter, Director

**Excused Absence:**

Ann Croskrey, CFO

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

Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.

David Rodrigues, V.P., Administrative Services

Dave Hiatt, V.P., Oakdale Nursing & Rehab Ctr.

Bruce Blackhart, M.D., Chief of Staff

**Excused Absence:**

Edward Chock, M.D., Director

Chet Mahida, M.D., Director

**CALLED TO ORDER**

The District Board of Directors Meeting was called to order by Chair Person Cummins at 5:30p.m.

**PUBLIC COMMENT**

No Public Comment read. No public in attendance.

**PRESIDENT AND CEO REPORT**

- John McCormick, President and Chief Executive Officer

**Consideration of Board Resolution 2020-14 Changing Date of July 2, 2020 Regular & Finance Committee Meetings of the District Board**

The Board agreed to change the date of the July 2, 2020 Board meetings to July 9, 2020.

Jim Teter made the motion to approve Resolution 2020-14 Changing the Date of the July 2, 2020 Regular Board Meeting and Finance Committee Meeting to July 9, 2020. Louise Sanders made the second. No public Input.

**Roll Call by Jill Andersen, Clerk of the Board:**

Cummins – Aye

Sanders – Aye

Teter – Aye

Chock – Absent

Mahida – Absent

**MOTION CARRIED**

**ADJOURNMENT**

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

**Roll Call by Jill Andersen, Clerk of the Board:**

Cummins – Aye

Sanders – Aye

Teter – Aye

Chock – Absent

Mahida – Absent

**MOTION CARRIED**

Oak Valley Hospital District  
District Board of Directors  
Special Meeting - Open Session  
June 25, 2020

The Oak Valley Hospital District meeting was adjourned to closed session at 5:35pm.

**ANNOUNCEMENT OF CLOSED SESSION**

President and C.E.O. Report on Trade Secrets - Presented

**ADJOURNMENT**

Jim Teter made the motion to adjourn the Board of Directors meeting. Louise Sanders made the second.

The Board of Directors meeting was adjourned at 6:08pm.

Recorder: Jill Andersen, Clerk of the Board

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

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