

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
July 13, 2020, 6:00p.m.
1425 West H Street, Oakdale, CA 95361
Royal Oak Conference Room**

Board

Dan Cummins, Chair Person
Edward Chock, M.D., Director
Chet Mahida, M.D., Director

Via Teleconference:

Louise Sanders, Vice Chair Person
Jim Teter, Director

Staff

John McCormick, President & C.E.O.
Ann Croskrey, CFO

Excused Absence:

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

CALLED TO ORDER

The District Board of Directors Meeting was called to order by Chair Person Cummins at 6:00p.m.

PUBLIC COMMENT

No Public Comment read. No public in attendance.

PRESIDENT AND CEO REPORT

- John McCormick, President and Chief Executive Officer

Approve Price Increases for Surgical Services and Emergency Room Product Line

John reported to the Board Members that our current pricing for Surgical Services & Emergency Room Product Line is 20% under current industry market prices. Board approval of a 6% increase for Emergency Room product lines and a 6% increase for Surgical Services is recommended.

Chet Mahida, M.D. made the motion to approve a price increase of 6% for Surgical Services and Emergency Room product lines. 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 – Aye

MOTION CARRIED

2010 Bond Finance – Funds from Saving Proceeds Decided

John reported on the 2010 Bond Refinance project and presented various recommendations regarding saving proceeds. Approval of the \$2 million take out option was recommended.

Jim Teter made the motion to approve the \$2 million bond proceeds take out option. 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 – Aye

MOTION CARRIED

ADJOURNMENT

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

Roll Call by Jill Andersen, Clerk of the Board:

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

MOTION CARRIED

The Board of Directors meeting was adjourned at 6:02pm.

Recorder: Jill Andersen, Clerk of the Board

APPROVED: _____
Edward Chock, M.D., Board Secretary

DATE: _____