

**MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
July 9, 2020, 5:30p.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

Staff

John McCormick, President & C.E.O.
Ann Croskrey, CFO
Andrea Stark, M.D., Vice Chief of Staff

Via Teleconference:

Louise Sanders, Vice Chair Person
Jim Teter, Director

Via Teleconference:

Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.
Jo Saporito, R.N., V.P., Nursing Services
David Rodrigues, V.P., Administrative Services
Dave Hiatt, V.P., Oakdale Nursing & Rehab Ctr.

Excused Absence:

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.

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 -

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

Edward Chock, M.D. made the motion to approve all Consent Calendar items. Chet Mahida, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

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

MOTION CARRIED

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 meetings.

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

Jim Teter made the motion to approve the Medical Staff Reports for May, 19, 2020 and June 16, 2020. Edward Chock, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

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

MOTION CARRIED

Financial Report for May 2020

Ann Croskrey, CFO presented the May 2020 Financial Report. During the month of May the District posted a profit on operations before new hospital expenses of \$1.21 million dollars. This total included grants from the CARES Act of \$535,000 million dollars to help the District recover from lost revenue and the increased costs resulting from the COVID-19 pandemic. Year-to-date the EBIDA was at 14.2% at the end of May, as compared to 13.7% at the end of April. Our gross accounts receivable days increased from 47 days at the end of April to 52 days at the end of May. Days of cash on hand increased from 96 at the end of April to 137 at the end of May. This increase connects to our intergovernmental transfers, or lobby dollars and they all now complete for this fiscal year.

Louise Sanders made the motion to approve the Financial Reports for May 2020.
Edward Chock, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

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

MOTION CARRIED

Approve Price Increases for Surgical Services and Emergency Room Product Lines

This agenda item was deferred pending receipt of additional information.

CHAIR PERSON REPORT – Dan Cummins, Chairperson

Chair Person Comments

Chair Person Cummins commented and thanked Hospital Employees and Administration on the superb job they have performed weathering the storm regarding the Pandemic situation

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

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)

Recommendation for Board approval to extend the loyalty pay for the month of July of \$0.75 per hour as presented.

Jim Teter made the motion to approve extension of the Loyalty Pay for the month of July of \$0.75.
Edward Chock, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

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

MOTION CARRIED

Annual Salary Increase for Vice Presidents

Recommendation for Board approval of annual salary increase for Vice Presidents of 2.5% retroactive to January 29, 2020.

Edward Chock, M.D. made the motion to approve the Annual Salary Increase for Vice Presidents.
Jim Teter, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

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

MOTION CARRIED

Purchase Dialysis Machine at a Cost not to Exceed \$32,000.

Recommendation for Board approval to Purchase Dialysis Machine at a cost not to exceed \$32,000.

Edward Chock, M.D. made the motion to approve the purchase of a Dialysis Machine at a cost not to exceed \$32,000. Chet Mahida, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

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

MOTION CARRIED

Legislative Update (distributed at meeting)

AB 758 is amending the Bill to change the date of compliance for the earthquake standards for the 2030 to the year 2037.

Senate Bill 977 would require the Attorney General approve any agreement of transaction to sell, transfer, lease, exchange, option to dispose of a nonprofit health care facility.

Senate Bill 275 would require State Department of Public Health to have at least a 90 day supply of personal protective equipment, (PPE) on hand in inventory for a pandemic or other health care emergency scenario.

Assembly Bill 2537 would require employers to insure employees who provide direct patient care wear PPE and have a six month supply.

ADJOURNMENT

Edward Chock, M.D. made the motion to adjourn to closed session. Chet Mahida, M.D. made the second.

Roll Call by Jill Andersen, Clerk of the Board:

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

MOTION CARRIED

The Oak Valley Hospital District meeting was adjourned to closed session at 5:57pm.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes – June 11, 2020 Regular Meeting & June 25, 2020 Special Meeting – Approved
President and C.E.O. Report – Personnel – Presented
Conferences with Real Property Negotiators – No report

The Board of Directors meeting was adjourned at 6:14pm.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____