

**MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT  
OPEN SESSION  
August 6, 2020, 5:30p.m.  
1425 West H Street, Oakdale, CA 95361  
Royal Oak Conference Room**

**Board**

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

**Excused Absence:**

**Staff**

John McCormick, President & C.E.O.  
Bruce Blackhart, M.D., Chief of Staff

**Via Teleconference: (Some technical issues occurred)**

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:** Ann Croskrey, CFO

**CALLED TO ORDER**

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

**PUBLIC COMMENT**

Public Comment read.

**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 -**

- July 9, 2020 – General Meeting
- July 13, 2020 – Special Meeting

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

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

**MOTION CARRIED**

**MEDICAL STAFF REPORT – Bruce Blackhart, M.D., Chief of Staff**

**The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the July 21, 2020 meetings:**

**Forms/Policies**

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

**Formulary Addition Requests**

- Zyprexa

**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 Policy & Procedures**

- Epidural & Intrathecal Pain Management
- Use of Restraints and Seclusion

**Pharmacy Policy & Procedures**

- Methadone Guidelines for Narcotic Addiction Treatment

Jim Teter made the motion to approve the Medical Staff Reports for July 21, 2020. Louise Sanders made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

**MOTION CARRIED**

**Financial Report for June 2020**

John McCormick, President & CEO presented the June 2020 Financial Report. During the month of June the District posted a profit on operations before new hospital expenses of \$1.04 million dollars. We exceeded budget for the fiscal year! Days of cash on hand has remained steady for the last 3 years at 144, 145 & 143 this year. Health insurance was \$1.2 million lower than a year ago for our employees and their families. During this fiscal year we had 2 major shifts. The first was regarding issues with our Hospitalist group, which affected volumes of admissions and the second issue was the Covid 19 Pandemic that began last March. Long Term Care, despite zero admissions for 2 months, was busier this year than last year. The operating costs per day were the same as last year, which is a positive accomplishment.

Louise Sanders made the motion to approve the Financial Reports for June 2020. Edward Chock made the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

**MOTION CARRIED**

**Charity Care Cases**

John noted the Finance Committee recommends approval Two (2) Charity Care cases with a total of \$20,641.76.

Jim Teter made the motion to approve Two (2) Charity Care cases with a total of \$20,641.76. Louise Sanders made the second. No public Input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

**MOTION CARRIED**

**CHAIR PERSON REPORT – Dan Cummins, Chairperson**

**Chair Person Comments**

Chair Person Cummins thanked all the employees and Administrative staff for their continued dedication throughout the pandemic situation.

**CEO Ad Hoc/CEO Performance Regarding Annual Increase**

Louise Sanders made the motion to nominate Dan Cummins and Jim Teter as members of the C.E.O. Ad-Hoc Committee/CEO Performance Annual Increase. Edward Chock made the second.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

**MOTION CARRIED**

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

**Resolution 2020-15 Approving Post-Issuance Compliance and Continuing Disclosure Compliance Procedures For Tax-Exempt Obligations**

This Resolution addresses how to handle the monies acquired from the Bonds and reporting requirements after issuance of the Bonds.

Jim Teter made the motion to approve Resolution 2020-15 Approving Post-Issuance Compliance and Continuing Disclosure Compliance Procedures For Tax-Exempt Obligations. Edward Chock, M.D. the second. No public input.

Aye: Cummins, Sanders, Teter, Chock, Mahida

Nay:

Abstain:

Absent:

**MOTION CARRIED**

**ADDITION OF OPEN SESSION AGENDA ITEM**

Dan Cummins, Chair Person made the motion that the following open session agenda item:

**Update on Bond Issue**

To add an update on the bond issue to the August 6, 2020 Meeting of the Board of Directors agenda as an Open Session item under the President and C.E.O. Report as this item arose subsequent to the posting of the agenda for this Board meeting. Edward Chock, M.D. made the second. No public input.

AYES: Cummins, Sanders, Teter, Chock, Mahida

NOES:

ABSTAINED:

ABSENT:

**MOTION CARRIED**

**Update on Bond Issue**

John McCormick reported the Bond contains two different Series. The first half of the Bond (Series B Bond) was purchased by a Bank from Sacramento saving the hospital \$2.3 million. These Bonds will not expire until 2039. We just closed the other side of the 2010 issue on the public bond market, with \$2 million as agreed to by the Board being taken out of this portion and still saving substantial funds. John noted there is still approximately \$1.6 million still available from the 2014 Bond Refinance. Our S&P rating was upgraded and saved the Hospital \$600,000 if the hospital did not have any rating for these bonds being refinanced.

**Extend Loyalty Pay for the month of August of \$.30 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 two pay periods in the month of August of \$.30 per hour as presented.

Jim Teter made the motion to approve extension of the Loyalty Pay for the month of August of \$.30.

Louise Sanders made the second. No public input.

AYES: Cummins, Sanders, Teter, Chock, Mahida

NOES:

ABSTAINED:

ABSENT:

**MOTION CARRIED**

**Surgery Washer Designed for the Processing of Surgical Instruments Not To Exceed \$135,000**

Recommendation for Board approval to Purchase Surgery Washer designed for Processing of Surgical Instruments (excluding G.I. Scopes) at a cost not to exceed \$135,000.

Jim Teter made the motion to approve the purchase of Surgery Washer designed for Processing of Surgical Instruments at a cost not to exceed \$135,000. Edward Chock, M.D. made the second. No public input.

AYES: Cummins, Sanders, Teter, Chock, Mahida

NOES:

ABSTAINED:

ABSENT:

**MOTION CARRIED**

**Covid-19 Update**

John McCormick reported that the Hospital has had 26 inpatients with the diagnosis of COVID-19 and 45 admissions of rule-out, which are patients that were admitted and tested for COVID-19 but the tests were negative. John received an urgent message that Emmanuel Hospital had patients in dire need of Ventilators and we were able to loan them one of our Ventilators. The 8 Central Valley Counties are experiencing a shortage of nurses and we were fortunate to acquire 2 R.N.'s provided by the Government. We are anticipating additional government funding regarding the pandemic situation. John confirmed the hospital did not receive any benefits of the Strike Force Team offered by the government.

**Legislative Update (distributed at meeting)**

John reported on Senate Bill 977, which would require the Attorney General to approve any agreement of transaction to sell, transfer, lease, exchange, option to dispose of a nonprofit health care facility. The California Hospital Association (CHA) is opposing this Bill.

**ADJOURNMENT**

Jim Teter made the motion to adjourn to closed session. Edward Chock, M.D. made the second.

AYES: Cummins, Sanders, Teter, Chock, Mahida

NOES:

ABSTAINED:

ABSENT:

**MOTION CARRIED**

The Oak Valley Hospital District meeting was adjourned to closed session at 5:55p.m.

**ANNOUNCEMENT OF CLOSED SESSION**

Board meeting minutes – July 9, 2020 Regular Meeting – Approved  
Medical Staff Credential Report - Approved  
President and C.E.O. Report – Personnel Update – Presented  
President and C.E.O. Report – Update Management Action Plan  
Conferences with Real Property Negotiators – Update Presented  
Report Involving Trade Secrets - Presented

The Board of Directors meeting was adjourned at 6:28p.m.

Recorder: Jill Andersen, Clerk of the Board.

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

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