

**MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
October 1, 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:

Jim Teter, Director

Staff

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

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:

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 5:33p.m.

PUBLIC COMMENT

No Public Comment read. No public in attendance.

ADDITION OF OPEN SESSION AGENDA ITEM

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

MEDICAL STAFF REPORT

Delineation of Privileges

- Addition of Echocardiography Interpretation to Medicine Department Privileges

be added to the October 1, 2020 Meeting of the Board of Directors Agenda as an Open Session item, as this item arose subsequent to the posting of the agenda for this Board meeting.”

Dan Cummins made the motion to approve the addition of Delineation of Privileges – Echocardiography Interpretation of Medicine Department Privileges to the Medical Staff Report. Chet Mahida, M.D. made the second. No public input.

AYES: Cummins, Sanders, Chock, Mahida

NOES:

ABSTAINED:

ABSENT: Teter

MOTION CARRIED

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 -

- September 3, 2020 – Regular Meeting

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

AYES: Cummins, Sanders, Chock, Mahida

NOES:

ABSTAINED:

ABSENT: Teter

MOTION CARRIED

MEDICAL STAFF REPORT – John McCormick, President & CEO reported on behalf of Bruce Blackhart, M.D., Chief of Staff

Mr. McCormick presented the Medical Staff Report for Board approval. Tammy Colbert, R.N., Infection Control Preventionist was approved and recommended for appointment as the Infection Prevention and Control Officer. This appointment is a requirement of the State and The Joint Commission. Addition of Delineation of Echocardiography Interpretation was also approved and recommended for Board approval. The Medical Staff Ballot of Officers for the years 2020-2022 are recommended for Board approval.

The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the September 15, 2020 meetings:

Formulary Addition Requests

- A. Nimbex Inj
- B. Vimpat Inj

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.

Forms

- A. Form 0060 OR-Moderate Sedation Flow Sheet
- B. Form 0632 Consent Vaccination
- C. Form 0880 DKA Order Set
- D. Form 0925 TPN Parental Nutrition
- E. Form 1014 Tdap-Consent and Declination

Clinical Manual

- A. Nursing Compounded Sterile Preparations (Name Change)

Clinical/Laboratory Manual

- A. STAT List & Turnaround Times (Clinical)

Emergency Department Manual

- A. Pregnant Patients in the Emergency Department
- B. Animal Bites

Infection Control Manual

- A. Disposable Patient Supplies
- B. Environmental Culturing
- C. Indwelling Urinary Catheter, Care of Patients With
- D. Lotions Hospital Approved
- E. Post Discharge Surveillance
- F. Respiratory Hygiene Program – Visitors and Patients
- G. Standard Precautions

Pharmacy Manual

- Heparin Infusion Policy

Delineation of Privileges

- Addition of Echocardiography Interpretation to Medicine Department Privileges

Other

- A. Infection Prevention and Control Officer Recommendation
 - i. Tammy Colbert Infection Preventionist

- B. Officers Ballot 2020-2022
 - i. Chief of Staff: Andrea Stark, MD
 - ii. Vice Chief of Staff: Andres A Arellano, MD
 - iii. Secretary/Treasurer: Upinder Basi, MD
 - iv. Member at Large (MEC): Edward Chock, MD

Chet Mahida, M.D. made the motion to approve the Medical Staff Reports for September 15, 2020.
Louise Sanders, M.D. made the second. No public input.

AYES: Cummins, Sanders, Mahida

NOES:

ABSTAINED: Chock

ABSENT: Teter

MOTION CARRIED

Financial Report for August 2020

Ann Croskrey, CFO presented the August 2020 Financial Report. During the month of August the District posted a profit on operations before new hospital expenses of \$829,000. Net income after new hospital expenses and other non-operating revenue was \$496,000. The EBIDA was 15.9%. Days of cash on hand were 122 days for the month of August. We received a rebate of \$240,000 from BETA Healthcare, our general liability insurance company. A grant was received from the Federal CARES Act of \$177,000 for additional laboratory testing costs for our skilled nursing facility.

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

Aye: Cummins, Sanders, Chock, Mahida
Nay:
Abstain:
Absent: Teter

MOTION CARRIED

Charity Care Cases

Ann Croskrey, CFO reported the Finance Committee recommends approval of one (1) Charity Care case with a total amount of \$2,471.00.

Louise Sanders made the motion to approve one (1) Charity Care case with a total amount of \$2,471.00 Edward Chock, M.D. made the second. No public input.

Aye: Cummins, Sanders, Chock, Mahida
Nay:
Abstain:
Absent: Teter

MOTION CARRIED

CHAIR PERSON REPORT – Dan Cummins, Chairperson

Chair Person Comments

Chair Person Cummins complimented the hospital Administration Team on maintaining the financials during these trying times.

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

Resolution 2020-16 - Rate set for Stanislaus County, California to Levy a Tax To Pay the Principal of and Interest on General Obligation Bonds

Edward Chock, MD made the motion to approve Resolution 2020-16. Louise Sanders made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:
Dan Cummins – Aye
Louise Sanders – Aye
Edward Chock, M.D – Aye
Chet Mahida, M.D. – Aye
Jim Teter, Director – Absent

MOTION CARRIED

Resolution 2020-17 - District Board of Directors of Oak Valley Hospital Canceling the November 5, 2020 Regular Meeting and Finance Committee Meeting of the Board

Edward Chock, MD made the motion to approve Resolution 2020-17. Chet Mahida, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

Dan Cummins – Aye
Louise Sanders – Aye
Edward Chock, M.D – Aye
Chet Mahida, M.D. – Aye
Jim Teter, Director – Absent

MOTION CARRIED

Echocardiogram Program

John reported the meeting with Washington Township Hospital regarding the Echocardiogram Program was very productive. The Echo machine arrived today. Credentialing of the Cardiologist team is in process. Board approval to add Echocardiogram Interpretation to the range of services provided was recommended, Approval of the credentialing parameters to perform echocardiogram interpretations was also recommended for Board approval.

Edward Chock, M.D. made the motion to approve the addition of Echocardiogram Interpretation to the list of Services provided and approval of the credentialing parameters to perform echocardiogram interpretations. Chet Mahida, M.D. made the second. No public input.

Aye: Cummins, Sanders, Chock, Mahida
Nay:
Abstain:
Absent: Teter

MOTION CARRIED

Strategic Drivers and Operating Budget for FY 2021

The Strategic Drivers and Operating Budget for FY 2021 were presented to the Board members. General Volume and Revenue assumptions and projections were reviewed. Long Term Care daily census and payor mix data was included and discussed as well as Clinic and Employee Health Insurance data and projections. The operating budget meets the required Bond Covenants debt service coverage ratio. Covid-19 costs are in excess of \$1 million to date.

Chet Mahida, M.D. made the motion to approve the Operating Budget for FY 2021. Edward Chock, M.D. made the second. No public input

Aye: Cummins, Sanders, Chock, Mahida
Nay:
Abstain:
Absent: Teter

MOTION CARRIED

Flu Vaccinations

Administration of flu vaccinations will begin the week of October 12th. There will no Harvest Festival held this year. The COVID-19 vaccination isn't expected until the middle of next year.

Legislative Update (distributed at meeting)

Nurse Practitioners

Governor Newsom signed AB 890 into law after passing both houses of the California Legislature with broad bipartisan support. This Bill allows Nurse Practitioners to work without physician supervision, removing the supervisory requirement in existing law.

Personal Protective Equipment (PPE)

Legislation known as SB 275 requiring hospitals to have PPE on hand was signed into law by the governor on September 29th. This makes California the first State to require a PPE 45-day surge level PPE stockpile.

Healthcare Mergers

Senate Bill 977, giving the Attorney General the power to veto healthcare mergers and acquisitions was not taken up on Assembly Floor but may be reintroduced on December 7th for the start of the 2020-2021 Legislation Session.

ADJOURNMENT

Edward Chock, M.D. made the motion to adjourn to closed session. Louise Sanders made the second.

AYES: Cummins, Sanders, Chock, Mahida

NOES:

ABSTAINED:

ABSENT: Teter

MOTION CARRIED

The Oak Valley Hospital District meeting was adjourned to closed session at 6:25p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes – September 3, 2020 Regular Meeting – Approved

Medical Staff Credential Report - Approved

President and C.E.O. Report – Personnel Update – Presented

Conferences with Real Property Negotiators – Update Presented

Report Involving Trade Secrets - Deferred

Public Employment Position: President & Chief Executive Officer; Annual Review of Employment Agreement for John J. McCormick

Board recommendations as follows:

2.5% raise - retroactive to January 2020

Make contract whole to 4 years

Louise Sanders made the motion to approve a 2.5% raise retroactive to January 2020 and making the contract whole to 4 years. Edward Chock, M.D. made the second. No public input.

AYES: Cummins, Sanders, Chock, Mahida

NOES:

ABSTAINED:

ABSENT: Teter

MOTION CARRIED

ADJOURNMENT

Louise Sanders made the motion to Adjourn the Board of Directors meeting. Edward Chock, M.D. made the second.

The Board of Directors meeting was adjourned at 7:20p.m.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____