

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT  
OPEN SESSION  
November 24, 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

**Via Teleconference:**

Louise Sanders, Vice Chair Person  
Jim Teter, Director

**Staff**

John McCormick, President & C.E.O.  
Ann Croskrey, CFO  
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.  
David Rodrigues, V.P., Administrative Services  
Jo Saporito, R.N., V.P., Nursing 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 5:32p.m.

**PUBLIC COMMENT**

No Public Comment read. No public in attendance.

**PRESIDENT AND CEO REPORT**

- John McCormick, President and Chief Executive Officer

**FY 2020 External Audit Report - Presentation and Possible Acceptance of Audited Financial Statements**

- Jerrel Tucker - JWT & Assoc. External Auditors (via teleconference)

Mr. Tucker reported that the Oak Valley Hospital District FY 2020 audit ending June 30, 2020 was performed remotely and received an unmodified opinion, which is a clean opinion. There were no material weaknesses, significant deficiencies or reportable findings. No audit adjustments were found. Funding by the IGT program and CARES Act program were reviewed and found to be properly recorded and the use of funds were appropriate. The Finance Department was extremely cooperative and all documents requested were provided in a timely manner.

Jim Teter made the motion to approve the FY 2020 External Audit Report. Edward Chock, M.D. made the second. No public input.

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

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

**MOTION CARRIED**

The Board Members and John McCormick, President and CEO thanked Ann Croskrey, CFO and the Finance Department for an outstanding job with the Audit.

**ADJOURNMENT**

Jim Teter made the motion to adjourn the Special Board of Directors meeting. 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**

The Board of Directors meeting was adjourned at 5:40pm.

Recorder: Jill Andersen, Clerk of the Board

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

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