

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

Via Teleconference:

Jim Teter, Director

Staff

John McCormick, President & C.E.O.

Excused Absence:

Ann Croskrey, CFO
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.
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 5:30p.m.

PUBLIC COMMENT

No Public Comment read. No public in attendance.

PRESIDENT AND CEO REPORT

- John McCormick, President and Chief Executive Officer

Approval to Purchase a Dialysis Machine at a cost not to Exceed \$35,000.

John McCormick recommended Board approval to purchase a second Dialysis Machine at a cost not to exceed \$35,000. He recommended to not purchasing the extended warranty at a cost of \$2,400. Two Dialysis Machines available on-site was recommended for safety precautions as having at least 2 machines available is the current industry practice.

Jim Teter made the motion to approve the purchase of a Dialysis Machine at a cost not to exceed \$35,000 without purchasing the extended warranty. 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 5:38pm.

Recorder: Jill Andersen, Clerk of the Board

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

DATE: _____