

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
December 15, 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

Excused Absence:

Jim Teter, Director

Staff

John McCormick, President & C.E.O.

Excused Absence:

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.

CALLED TO ORDER

The District Board of Directors Meeting was called to order by Chair Person Cummins at 5:35p.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:

PRESIDENT & C.E.O. REPORT

Restructure Medical Staff Dues

Chair Person Cummins asked if this can be added to the December 15, 2020 Special 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.”

Edward Chock, M.D. made the motion to approve the addition of Restructure of Medical Dues to the Open Session President and C.E.O. Report. 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 – Absent

MOTION CARRIED

PRESIDENT AND CEO REPORT

- John McCormick, President and Chief Executive Officer

Approval of Radiology Contract

Modesto Radiological Medical Group submitted a notice of termination effective December 31, 2020. Bids from two firms were considered and after review and input from the consultant it was determined that “Progressive Imaging Medical Group” was the best choice and is now recommended for Board approval to replace Modesto Radiological Medical Group. This will be a 2-year contract beginning January 1, 2021. For the first month a Nighthawk service for evening & weekend coverage will be provided through Modesto Radiological Medical Group to allow time to hire a new Nighthawk Service. This is due to Modesto Radiological Medical Group having an exclusive arrangement with the current Nighthawk service.

Edward Chock, M.D. made the motion to approve the contract with Progressive Imaging Medical Group. 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 – Absent

MOTION CARRIED

Restructure Medical Staff Dues

A restructure of Medical Staff dues regarding telemedicine groups was approved by the Medical Executive Committee and is forwarded for Board approval. The change will require a physician group providing telemedicine services to pay a total of \$400.00 per Group vs. dues of \$400.00 per each individual physician within the group.

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 – Absent

MOTION CARRIED

Adjourn to Closed session

Edward Chock made the motion to adjourn to closed session. 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

Oak Valley Hospital District
District Board of Directors
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Jim Teter – Absent

MOTION CARRIED

Time Adjourned to Closed Session: 5:50pm

ANNOUNCEMENT OF CLOSED SESSION

President and C.E.O. – Personnel Report – Presented
President and C.E.O. Report on Trade Secrets - Presented

ADJOURNMENT

Edward Chock, M.D. made the motion to adjourn the Special Board of Directors meeting.
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 – Absent

MOTION CARRIED

The Oak Valley Hospital District meeting was adjourned to closed session at 6:43p.m.

Recorder: Jill Andersen, Clerk of the Board

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

DATE: _____