

**MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
January 14, 2021, 5:30p.m.
1425 West H Street, Oakdale, CA 95361
Royal Oak Conference Room**

Board

Louise Sanders, Vice-Chairperson
Jim Teter, Director
Edward Chock, M.D., Director
Chet Mahida, M.D., Director

Via Teleconference:

Jim Teter, Director

Excused Absence:

Dan Cummins, Chair Person

Staff

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

Via Teleconference:

Jo Saporito, R.N., V.P., Nursing Services
David Rodrigues, V.P., Administrative Services
Dave Hiatt, V.P., Oakdale Nursing & Rehab. Ctr.

Excused Absence:

Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.

CALLED TO ORDER

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

PUBLIC COMMENT

No Public Comment read. No public in attendance.

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 -

- December 3, 2020 – Regular Meeting
- December 15, 2020 – Special Meeting

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

Roll Call by Jill Andersen, Clerk of the Board:

Sanders – Aye
Chock – Aye
Mahida – Aye
Teter – Aye
Cummins – Absent

MOTION CARRIED

Financial Report for November 2020

Ann Croskrey, CFO presented the November 2020 Financial Report. Out-patient visits were lower due to patient anxiety regarding the COVID-19 pandemic. During the month of November the District posted a profit on operations before the new hospital expenses of \$529,000. EBIDA was at 11.8% in November. Year-to-date EBIDA at the end of November was 10.3% as compared to 12.6% at the end of November last year. Our days of cash on hand for the month of November was 101 days. Traveler costs have decreased but the hourly rate of registered nurses has increased due to the pandemic.

Chet Mahida, M.D. made the motion to approve the Financial Reports for November 2020. Edward Chock, MD made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

Sanders – Aye
Chock – Aye
Mahida – Aye
Teter – Aye
Cummins – Absent

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 \$5,225.61.

Edward Chock, M.D. made the motion to approve one (1) Charity Care case with a total amount of \$5,225.61. Chet Mahida, M.D. made the second. No public Input.

Roll Call by Jill Andersen, Clerk of the Board:

Sanders – Aye
Chock – Aye
Mahida – Aye
Teter – Aye
Cummins – Absent

MOTION CARRIED

CHAIR PERSON REPORT – Dan Cummins, Chairperson

Chair Person Comments

No Report

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

New Manager Performance Improvement

Kathryn Gray, MSN, RN, PHN, has been hired as the Manager of Performance Improvement. Ms. Gray has a Master’s Degree in Nursing with a background in Infection Control and experience in staff nursing in Med/Surg.

Update on COVID-19

Nurse staffing continues to be a challenge in the healthcare industry with Registered Nurses now being paid up to \$200/hr. Our census jumped into the 20's with 3 ventilators in use and 1 transport ventilator. Administration is very pleased with how the staff has rallied to help each other with patient care coverage. The difficulty arises when staff members require COVID-19 testing, which mandates 3-days off work after testing. We have been assessing our ICU Unit & looking at how to open up the Transitional Care Unit as a COVID-19 Wing for patient care.

Only 40% of our employees have elected to have the COVID-19 vaccine. An incentive program was instituted, which offers \$300 to any employee who takes both doses of the vaccine and to those employees who have already been administered both vaccine doses. We are hoping this incentive program will help increase the number of employees taking the vaccine. John was contacted & interviewed today by CBS News/Sacramento regarding this story. The incentive is only for a limited time frame so time is of the essence.

Stanislaus County is being overwhelmed with calls from residents who are 65 years and older regarding dispersement of the vaccine. There will be four dispersement locations. Two will be in Modesto, one at Cal-State Stanislaus in Turlock and the 4th location appears to be Patterson/Oakdale. The Long Term Nursing Facility re-opened this week for admissions. Over \$600,000 to date has been spent on COVID-19 testing due to positive results of staff at the Long Term Care facility. We are well supplied with disposable gowns, masks, and additional PPE supplies. We also purchased cleaning machines, which are strategically located throughout the District.

Legislative Update (distributed at meeting)

The Governor has submitted a proposed budget but still requires passage through additional legislative steps.

ADJOURNMENT

Chet Mahida, M.D. made the motion to adjourn to closed session. Edward Chock, M.D. made the second.

Roll Call by Jill Andersen, Clerk of the Board:

Sanders – Aye
Chock – Aye
Mahida – Aye
Teter – Aye
Cummins – Absent

MOTION CARRIED

The Oak Valley Hospital District meeting was adjourned to closed session at 5:53p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes - Approved

- December 3, 2020 (Regular Meeting)
- December 15, 2020 (Special Meeting) - Approved

President and C.E.O. Report – Presented

Conferences with Real Property Negotiators – No Update

Liability Claim of Shirley Ann Konze discussed – Claim was rejected

ADJOURNMENT

Jim Teter made the motion to adjourn the Board of Directors meeting. Edward Chock, M.D. made the second.

Roll Call by Jill Andersen, Clerk of the Board:

- Sanders – Aye
- Chock – Aye
- Mahida – Aye
- Teter – Aye
- Cummins – Absent

MOTION CARRIED

The Board of Directors meeting was adjourned at 6:08p.m.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____