

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
January 26, 2021, 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

Staff

Ann Croskrey, CFO
Andrea Stark, M.D., Chief of Staff

Via Teleconference:

Louise Sanders, Vice Chair Person
Jim Teter, Director

Excused Absence:

John McCormick, President & C.E.O.
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 5:30p.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:

BOARD CHAIR PERSON REPORT

Correspondence - Letter from Oakdale Resident

Chair Person Cummins requested approval to add this item to the January 26, 2021 Special Meeting of the Board of Directors Agenda as an Open Session agenda 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 "Correspondence" to the Open Session Board Chair Person Report. Chet Mahida, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

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

MOTION CARRIED

CORRESPONDENCE

- Dan Cummins, Board Chair Person

Letter from Oakdale Resident

Chair Person Cummins reported on a letter addressed to the Board of Directors from an Oakdale resident requesting the Hospital's assistance to provide a venue for District residents who are 75+ years old to receive COVID-19 vaccinations. The members discussed the request and the issues involved, which include the ability to obtain the vaccine and the lack of hospital staff and infrastructure required to implement distribution of the vaccine. Although, no definitive answer was reached, a response will be sent informing the resident that the Board has recognized the issue presented and will look into the matter.

Adjourn to Closed session

Edward Chock, M.D. made the motion to adjourn to closed session. Jim Teter made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

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

MOTION CARRIED

Time Adjourned to Closed Session: 5:43pm

ANNOUNCEMENT OF CLOSED SESSION

Medical Staff Credentials Report - Approved

ADJOURNMENT

Edward Chock, M.D. made the motion to adjourn the Special Board of Directors meeting. Jim Teter made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

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

MOTION CARRIED

The Oak Valley Hospital District meeting was adjourned to closed session at 5:50p.m.

Recorder: Jill Andersen, Clerk of the Board

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

DATE: _____