

**Pursuant to Executive Order N-25-20 issued by the Governor of the State of California in response to concerns regarding COVID-19, Board Members of Oak Valley Hospital District, a local health care district, are permitted to participate in this duly noticed public meeting via teleconference and certain requirements of The Brown Act are suspended.**

OUR MISSION

“We Focus on Personalized Quality Health Care and Wellness for Those We Serve”

OUR VISION

“Oak Valley Hospital District Will Continue as an Independent Locally Controlled and Governed Special District Hospital. To Accomplish This We Will Adhere to the Following Guidelines:  
Being Fiscally Responsible in Our Decision Making Process  
Maintain and Expand Services that Best Reflect Our Needs and Resources Available  
Promote Positive Change in the Health Status of Employees and Area Residents.”

OUR VALUES

“Accountability; Being Responsible for Actions Taken and Not Taken  
Integrity; Doing the Right Thing for the Right Reason  
Respect; Valuing All People at All Times”  
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**REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT**

**April 1, 2021, 5:30p.m.,  
1425 West H Street, Oakdale, CA 95361  
Royal and Charter Oak Conference Rooms**

| <u>Time</u> | <u>Action</u> | <u>Item</u>                                                 |
|-------------|---------------|-------------------------------------------------------------|
| 5:30 p.m.   | Action        | <b>MEETING CALLED TO ORDER</b><br>Dan Cummins, Chair Person |

**PUBLIC COMMENT**

In compliance with the California Brown Act the District Board of Directors welcomes comments from the public.

This is the opportunity for members of the public to directly address the District Board of Directors on any item of interest to the public under the jurisdiction of the District including items on this agenda.

Persons wishing to make a presentation to the Board of Directors shall observe the following procedure:

1. A written request to the Board on the form provided at the meeting (optional)
2. Oral presentations are limited to three (3) minutes.
3. Members of the public will be afforded the opportunity to speak at the beginning of the public meeting during the general Public Comment section of the agenda on any item under the jurisdiction of the District as well as during the consideration of an individual item on the agenda for that public meeting, however the three-minute limit described in item 2, above, will be applied to an individual’s cumulative comments during the meeting.

The proceedings of the Board are recorded and are part of the public record.

Materials related to an item on this Agenda, submitted to the Oak Valley Hospital District after distribution of the agenda packet, are available for public inspection in the Secretary’s Office at 1425 West H Street, Suite 270, Oakdale, CA during normal business hours.

Information/Action     **CONSENT CALENDAR ITEMS**

Items 1-4 comprise the consent agenda, unless there is discussion by a member of the audience or Board Members they may be approved in one motion.

1. **Patient Care Services Report**

Joann Saporito, R.N., Vice President, Nursing Services

2. **Oakdale Nursing and Rehabilitation Center Report**

Dave Hiatt, V.P., Oakdale Nursing and Rehabilitation Center

3. **Approval of Administrative Policies – None**

4. **Approval of Minutes**

- March 4, 2021 – Regular Meeting

Action                 **MEDICAL STAFF REPORT** – Andrea Stark, M.D., Chief of Staff

**The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the March 16, 2021 meeting.**

A. Formulary Addition Requests

- i. Clinimix 4.25%/10% 1000ml-2000ml
- ii. Clinimix 5%/20% 1000ml-2000ml
- iii. High Dose Influenza Vaccine for 65 and over Population
- iv. Zyprexa
- v. Drug Formulary 2020 for Review

B. Forms

- i. Form0510 - Physician Order -Non Thrombolytic Heparin Protocol{*Retire old version*}; Approve New
- ii. Form 0683 Employee Health – Respirator Fit Test Record

C. Manuals

Clinical Manual

- i. Accu-Check Inform II Finger Stick Glucose
- ii. Fentanyl Transdermal Patch
- iii. Medication Administration when Pharmacy is Closed (Name Change)
- iv. Pyxis Medication Station
- v. Therapeutic Drug Interchange (Pharmacy Manual)
- vi. Titration of Intravenous Medications

Community Health Centers Manual

- i. Insertion, Withdrawal and Operation of the Endoscope ENT

Emergency Department Manual

- i. Altepase (tPA) for Stroke

Infection Control Manual

- i. Discontinuing Isolation in Patients with COVID-19

### Pharmacy Manuel

- i. Heparin Infusion
- ii. Lovenox Management
- iii. Methadone Guidelines for Emergency Narcotic Addiction Treatment
- iv. Sterile Compounded Admixture-Sterile Preparations
- v. Warfarin Therapy Management Protocol

### ONRC Manuals

- i. Activities Manual
  - Administrative Manual
  - New- Resident Trust Maintenance & Transactions
  - Replacing
    - Resident Trust Fund Withdrawal
    - Resident Trust Cash and Check Transactions
    - Resident Trust Fund
  - MDS Manual
  - Nursing Manual
  - Nutritional Services
  - Social Services

### Respiratory Therapy Manual

- i. Staffing

### Other

- A. Annual Radiology Technician Job Description Review
  - i. Cardiac Echo Tech
  - ii. Mammography Technician
  - iii. MRI Technician
  - iv. Radiology Technician
  - v. Ultrasound Technician

**FINANCE COMMITTEE** – Edward Chock, M.D., Chairperson  
- John McCormick, President and C.E.O. and Ann Croskrey, CFO

- Action
1. Financial Reports for February 2021  
Approval of February 2021 Financial Statements

**CHAIR PERSON REPORT**  
- Dan Cummins, Chair Person

- Information/Action
1. Chair Person Comments

**PRESIDENT AND CEO REPORT**

- John McCormick, President and Chief Executive

Action 1. Ratification of 1 Year Proposed United Steel Workers Union Contract for Oakdale Nursing & Rehabilitation Center Employees

Action  
**Resolution**  
**2021-01** 2. Creation of an Outpatient Department exempt from licensing.

Action  
**Resolution**  
**2021-02** 3. Setting General Prevailing Wage Rates; Required Annually per State Law

Action 4. Approve Pulmonary and Cardiology Telemedicine Services

Action 5. Approval of the Community Health Needs Assessment and Implementation Strategies

Information 6. COVID-19 Update  
• Laboratory Testing of Staff in Long Term Care

Information 7. Legislative Update (distributed at meeting)

**ADJOURN TO CLOSED SESSION**

Action 1. **Approval of Closed Session Minutes –**  
March 4, 2021 – Regular Meeting

**(See attached Agenda for Closed Session)**

**RECONVENE TO OPEN SESSION**

Information **REPORT OF CLOSED SESSION**

Action **ADJOURNMENT**

Posted on: March 29, 2021

By: Jill Andersen, Clerk of the Board

**OAK VALLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA FOR CLOSED SESSION**

Pursuant to California Government Code Section 54954.2 and 54954.5, the board agenda may describe closed session agenda items as provided below. No legislative body or elected official shall be in violation of Section 54954.2 or 54956 if the closed session items are described in substantial compliance with Section 54954.5 of the Government Code.

**Regular Meeting of the Board of Directors of the Oak Valley Hospital District  
April 1, 2021, 5:30p.m.,  
1425 West H Street, Oakdale, CA 95361  
Royal Oak Conference Room**

**CLOSED SESSION AGENDA ITEMS**

**HEARINGS/REPORTS**

(Government Code §37624.3 & Health and Safety Code §§1461, 32155)

**Subject matter:** (Specify whether testimony/deliberation will concern staff privileges, report of medical audit committee, or report of quality assurance committee):

- Medical Staff Credentials Report – Andrea Stark, M.D., Chief of Staff
- President and Chief Executive Officer – John McCormick, C.E.O.
  - Quality Issues including Sepsis Update

**CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code §54957.6)

**Agency designated representative:** (Specify name of designated representatives attending the closed session): John McCormick, President and C.E.O.

**Employee organization:** (Specify name of organization representing employee or employees in question): IAEP (International Association of EMT's & Paramedics) / NAGE (National Association of Government Employees)

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code §54956.8)

**Property:** (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation) Oakdale Nursing and Rehabilitation Center

**Agency negotiator:** John McCormick, President and C.E.O.

**Under negotiation:** Lease arrangement

**ADJOURN TO OPEN SESSION**

In observance of the Americans with Disabilities Act, please notify us at 209-848-4102 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.