

**MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
April 1, 2021, 5:30p.m.
1425 West H Street, Oakdale, CA 95361
Royal Oak Conference Room**

Board

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

Staff

John McCormick, President & C.E.O.
Ann Croskrey, CFO
Andrea Stark, M.D., Chief of Staff

Via Teleconference:

Jo Saporito, R.N., V.P., Nursing Services
David Rodrigues, V.P., Administrative Services
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.
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 5:33p.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 -

- March 4, 2021 – Regular Meeting

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

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

MOTION CARRIED

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 meetings:

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 Manual

- 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

Chet Mahida, M.D. made the motion to approve the March 16, 2021 Medical Staff Report. Louise Sanders made the second. No public input.

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

MOTION CARRIED

Financial Report for February 2021

Ann Croskrey, CFO presented the February 2021 Financial Report. During the month of February we had lower than normal volumes due to the COVID-19 pandemic. However, we booked a retroactive adjustment for our skilled nursing facility of \$1.2 million dollars due to receipt of our new rate letter effective back to August 1, 2020. The increase is due to higher audited costs caused in part by our successful legal proceedings against Medi-Cal. Assisted by this retroactive adjustment, during the month of February the District posted a profit on operations before the new hospital expenses of \$1.7 million. Year-to-date EBIDA at the end of February was 12.8%, the same as it was for the same time period last year. Our days of cash on hand were at 96 days.

Louise Sanders made the motion to approve the Financial Reports for February 2021. Jim Teter made the second. No public input.

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

MOTION CARRIED

CHAIR PERSON REPORT – Dan Cummins, Chairperson

Chair Person Comments

No Report.

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

Dr. Mahida left meeting @ 5:36pm and returned to the meeting at 5:40pm.

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

The employees ratified a salary increase of 2.25% across the board with a minimum of \$ 0.50 cents per hour for CNA's and not less than \$0.42 cents per hour for all others. This increase would be effective retroactively with the pay period beginning January 24th, 2021. This is a 1-year agreement.

Jim Teter made the motion to approve Ratification of 1 Year Proposed United Steel Workers Union Contract for Oakdale Nursing & Rehabilitation Center Employees. Edward Chock, M.D. made the second. No public input.

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

MOTION CARRIED

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

Resolution 2021-01 will approve creation of an Outpatient Department to expand the worker's compensation Clinic. This department will be granted under a separate name titled "The Edge Occupational Medicine" with specialized software and a separate Logo. Board approval is requested to approve this outpatient department of the hospital for licensing purposes of the Clinic with the State of California.

Edward Chock, M.D. made the motion to approve Resolution 2021-01 Creation of an Outpatient Department Exempt from Licensing. Chet Mahida, 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

Resolution - 2021-02- Setting General Prevailing Wage Rates; Required Annually per State Law

Louise Sanders made the motion to approve Resolution 2021-02 Setting General Prevailing Wage Rates. Chet Mahida, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

Cummins – Aye
Sanders – Aye
Teter – No
Chock – Aye
Mahida - Aye

MOTION CARRIED

Approve Pulmonary and Cardiology Telemedicine Services

Board approval is recommended for Pulmonary & Cardiology Telemedicine services. This service would be available to our patients 7 days a week, 24 hours a day. First year fees are expected not to exceed \$40,000. This service will dramatically increase our service capability for patients using the Emergency Department as well as Acute Care.

Chet Mahida, M.D. made the motion to approve Pulmonary and Cardiology Telemedicine Services. Jim Teter 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

Approval of the Community Health Needs Assessment and Implementation Strategies

To insure we maintain our 501c3 nonprofit status review of our work for the community is necessary. Approval of the Community Health Needs Assessment and Implementation Strategies is requested.

Chet Mahida, M.D. made the motion to approve the Community Health Needs Assessment and Implementation Strategies. Louise Sanders 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

Update on COVID-19

- **Laboratory Testing of Staff in Long Term Care**

We are still on standby as a District for a possible outbreak after the Holiday. We are still seeing patients coming into hospitals in Modesto. The long term care facility continues weekly testing of the staff. The government has ordered that we provide visitations for long term care patients but we have not yet implemented this for acute care patients as we are being cautious regarding visitation guidelines. The status levels have changed from Purple to Red in our County, which is a positive move forward for our area. There has been a high cost for those facilities offering vaccination services, as vaccination programs are experiencing numerous challenges. Currently, over 50% of our hospital employees have been vaccinated.

Legislative Update (distributed at meeting)

A new Attorney General, Rob Bonta (D-Alabama) was recently appointed by Governor Newsom and scheduled for confirmation by the state Senate & Assembly. The recall effort is expected to be on the ballot and felt it will be approved. Governor Newsom is campaigning on the recall and then back into re-election campaigning.

The End of Life Option Act (EOLOA), is a bill which would allow a terminal patient to obtain aid in dying medications and allow rationing of care. When the COVID-19 pandemic escalated the State required hospitals to adapt the end of life rationing of care.

The County announced and voted this week that Ambulance service boundaries will be re-aligned. We will now report directly to the County, which is a positive change for our hospital. A consultant has been hired to assess the issues with Mountain Valley EMS.

ADJOURNMENT

Jim Teter made the motion to adjourn to closed session. Edward Chock, M.D. made the second.

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

MOTION CARRIED

The Oak Valley Hospital District meeting was adjourned to closed session at 6:05p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes - Approved

- March 4, 2021 (Regular Meeting)

Medical Staff Credentials Reports – Approved

President & CEO Report – Presented

Conference with Labor Negotiator (I.A.E.P. & N.A.G.E.) – Reported

Conferences with Real Property Negotiators – Update presented.

ADJOURNMENT

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

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

MOTION CARRIED

The Board of Directors meeting was adjourned at 6:35p.m.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____