

**MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
May 6, 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.

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

Daily Ambulance Checks & Maintenance Policy

be added to the May 6, 2021 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.”

Jim Teter made the motion to approve the addition of Daily Ambulance Checks & Maintenance Policy to the President & C.E.O. Report. Edward Chock, M.D. made the second. No public input.

AYES: Cummins, Sanders, Teter, Chock, Mahida

NOES:

ABSTAINED:

ABSENT:

MOTION CARRIED

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 -

- April 1, 2021 – Regular Meeting

Louise Sanders 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

Financial Report for March 2021

Ann Croskrey, CFO presented the March 2021 Financial Report. During the month of March the District posted a profit on operations before the new hospital expenses of \$300,000. The month of March was the 13th straight month of being impacted by COVID-19. In summary, the hospital saw some increases in their out-patient testing areas as well as a 10% increase in the E.R. during the last week of the month as compared to the consistent average of the last 12 months. We did see a decrease of inpatient activity during the month with fewer COVID-19 patients being admitted. The fear factor is still impacting others that need medical care but are avoiding the inpatient areas of all hospitals at any cost. For March, the EBIDA was @7.9%, which brings the year-to-date to 12.3%. Our accounts receivable gross days were at 46 and our cash on hand days were 96 days.

Jim Teter made the motion to approve the Financial Reports for March 2021. Edward Chock, M.D. made the second. No public input.

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

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 \$10,428.79.

Edward Chock, M.D. made the motion to approve one (1) Charity Care case with a total amount of \$10,428.79. Chet Mahida, M.D. made the second. No public input.

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

MOTION CARRIED

CHAIR PERSON REPORT – Dan Cummins, Chairperson

Chair Person Comments

No Report.

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

Daily Ambulance Checks & Maintenance Policy

Recommendation to approve the Daily Ambulance Checks & Maintenance Policy.

Edward Chock, M.D. made the motion to approve the Daily Ambulance Checks & Maintenance Policy.

Jim Teter made the second. No public input.

Cummins – Aye

Sanders – Aye

Teter – Aye

Chock – Aye

Mahida – Aye

MOTION CARRIED

Update on Various Projects:

John McCormick presented updates on the following hospital projects:

- Occupational Therapy
- Telemedicine
- Dialysis
- Imaging Equipment
- Stroke Program
- Surgery Program

Update on COVID-19

Hospital visiting standards have been relaxed. Skilled Nursing and Clinics still require check-ins. Patients are still fearful of medicine admissions, which is apparent with census volumes. COVID-Testing costs continue to be very high.

Legislative Update (distributed at meeting)

AB 650 is set to require hospitals to give a \$5.00/Hr. increase for hazard retention pay. There is high resistance to prevent this from happening. The Unions want this to pass. We are hoping this Bill does is not approved by the Appropriations Committee.

ADJOURNMENT

Oak Valley Hospital District
District Board of Directors
Meeting - Open Session
May 6, 2021

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 5:52p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes - Approved

- April 1, 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 – Aye

MOTION CARRIED

The Board of Directors meeting was adjourned at 6:18p.m.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____