

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”

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT**

**July 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	MEETING CALLED TO ORDER 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**

- June 3, 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 June 15, 2021 meeting.

Forms/Policies

The following forms and policies have been revised to meet current required The Joint Commission and CMS standards. They have been thoroughly reviewed by the Policy, Procedures and Forms (PPF) Committee and appropriate Medical Staff Committees.

Forms/Policies

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Policies

A. Clinical Manual

- i. Management of Sepsis (Severe) & Septic Shock in the Adult Patient

B. Health Information Management

- i. Electronic Signatures

C. Infection Control Manual

- i. Tetanus/Diphtheria/Acellular Pertussis Vaccine Screening and Administration

OTHER

D. Reference Guideline

- i. Empiric Antibiotic Selection

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

- Action 1. Financial Reports for May 2021
Approval of May 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. Edward Chock, M.D. – Computer Network Agreement
- Action 2. Approval to Purchase 3-D Mammography not to exceed \$280,000
with funding coming from the Bond funds
- Action 3. Approval to Purchase Lab Equipment at a cost not to exceed \$27,000
for an Incubator like Machine for Sepsis Patients
- Action 4. Approval to Purchase Lab Equipment at a cost not to exceed \$27,000
to Replace an Analyzer that is over 15 years old
- Action 5. Approval to Repair Underground Fuel Storage Tanks at a cost not to
exceed \$175,000, if acceptable by the Trustee the funds will come from
the Bond funds
- Action 6. Approval - Department Managers Annual Salary Increase of 2.25%
- Information 7. Update on Anesthesia Program
- Information 8. Update on Dialysis Program
- Information 9. Update on Stroke Program
- Information 10. COVID-19 Update
- Information 11. Legislative Update (distributed at meeting)

ADJOURN TO CLOSED SESSION

- Action **1. Approval of Closed Session Minutes –
June 3, 2021 – Regular Meeting**
- (See attached Agenda for Closed Session)**

RECONVENE TO OPEN SESSION

- Information **REPORT OF CLOSED SESSION**

- Action **ADJOURNMENT**

Posted on: June 28, 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
July 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):

- President and Chief Executive Officer – John McCormick, C.E.O.
 - Quality Update

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

REPORT INVOLVING TRADE SECRET

(Government Code §37606 & Health and Safety Code § 32106)

Discussion will concern: Updates on New Service

Estimated date of public disclosure: January 10, 2022

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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.