

**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**

**August 5, 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**

- July 1, 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 July 20, 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.

**A. Forms**

- i. Form 0661 Sepsis Protocol Orders-RETIRE
- ii. Form 0699 Rapid Assessment of Sepsis – RETIRE
- iii. Form 0776 Sepsis orders Adult – RETIRE
- iv. Form0880 Insulin Drip Protocol
- v. Form 0898 Sepsis Worksheet – RETIRE
- vi. Form 0900 Sepsis Audit – RETIRE
- vii. Form 1021 Dialysis Informed Consent
- viii. Form 1017 Sepsis Provider Documentation
- ix. Form 1018 Provider Adult Sepsis Order Set
- x. Form 1019 Nursing Adult Sepsis Screening and Diagnostic Order Set

**B. Policies**

- i. Admin Manual
  - Clinical Pertinence Review-Discharge Summary / Chart Review
  - Clinical Pertinence Timely Completion
  - Change in Attending Physician
  - History and Physical Examination
  - Point of Care Documentation

- ii. Clinical Manual
  - Telephone Advice Calls
  
- iii. Pharmacy
  - Anticoagulation Policy – **RETIRE**
  - Medication Safety Plan
  
- iv. Respiratory Manual
  - Abnormal Results Guidelines
  - Adult Emergency Airway Kit
  - Aerosol Administration Statement – RETIRE
  - Aerosol with Bronchodilating Medication– RETIRE
  - Aerosol with Local Vasoconstriction Medication – RETIRE
  - Aerosol with Mucolytic Medication – RETIRE
  - Aerosol without Added Medication– RETIRE
  - Arrival of New Electrical Equipment
  - Arterial Blood Gas Analysis
  - Arterial Blood Gas Puncture & Capillary Sampling
  - Bi-Level Positive Airway Pressure (BiPAP)
  - Blood Spill Procedure
  - Broken Equipment Procedure
  - Carboxy HgB Samples
  - Clarification of Physician’s Order – RETIRE
  - Code of Ethics- RETIRE
  - Considerations in Oxygen Therapy for Infants
  - Continuous Mechanical Ventilation
  - Continuous Pulse Oximetry
  - Cough Techniques and Respiratory Exercises
  - Crash Cart Supply List
  - Disposable Equipment Change Outs
  - Downtime Procedure Record Keeping Treatment Record
  - Downtime Procedure Record Keeping Vent Flow Sheet
  - EKG Interpretation Guidelines
  - Emergency Oxygen Plan
  - Evaluating Patient Test Results
  - General Safety Precautions with Oxygen Administration
  - General Statement on the Administration of Oxygen
  - Hand Held Nebulizer – RETIRE
  - Hand Held Nebulizer and Aerosol Therapy
  - Handling of Gas Cylinders
  - Head Hood Oxygen or Free Flow Oxygen
  - Humidifiers
  - Incentive Spirometry
  - Indications and Precautions with Mechanical Ventilation
  - In-Service Education
  - Intermittent Positive pressure Breathing (IPPB) – RETIRE
  - Intubations

- Obtaining Blood Specimens by Heel Stick
- Questionable Contaminated Samples
- Reporting Results
- Samples Analysis and Data
- Storage and Handling of Blood Samples
- Typical Blood Gas Contaminants )
- Umbilical Cord Blood Gas

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

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

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

- Information/Action 1. Chair Person Comments

- Action 2. CEO Ad Hoc/CEO Performance Regarding Annual Review

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

- Action  
**Resolution  
2021-03** 1. District Board of Directors of Oak Valley Hospital  
Canceling the November 4, 2021 Regular Meeting and Finance  
Committee Meetings of the Board

- Action 2. Approval to Acquire 3-D Mammography, PACS, Digitize One  
Imaging Suite and Add a Third Digital X-ray Site.

- Action 3. Approval of Policy for CEO Expenditures (Distributed at meeting)

- Action 4. Approval of Disposal of Three Ambulances with Zero Book Value

- Action 5. Approval – Vice President’s Annual Salary Increase

- Action 6. Purchase of Laparoscopic Equipment for Surgery Department  
(additional information distributed at meeting)

- Information 7. Update on Anesthesia Coverage

- Information 8. COVID-19 Update

- Information 9. Legislative Update (distributed at meeting)

**ADJOURN TO CLOSED SESSION**

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

**RECONVENE TO OPEN SESSION**

Information                **REPORT OF CLOSED SESSION**

Action                    **ADJOURNMENT**

Posted on: August 2, 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  
August 5, 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 Update
  - Personnel

**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: Imaging Services

**Estimated date of public disclosure:** March 1, 2022

**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.