

**pPursuant 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**

**October 7, 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**

- September 2, 2021 – Regular Meeting
- September 28, 2021 – Special 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 September 22, 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. Point of Care Documentation

**A. OPPE-** Deborah Dunaj, Quality, Patient Safety & Risk Management

- i. OPPE Review Sheets
  - Community Physician
  - ONRC Physician

**B. Other Business** - Deborah Dunaj, VP Quality, Patient Safety and Risk Management

A. Infection Prevention and Control Officer Annual Recommendation

**Approval**

- i. Tammy Colbert Infection Preventionist

**FINANCE COMMITTEE** – Edward Chock, M.D., Chairperson

- John McCormick, President and C.E.O. and Ann Croskrey, CFO

Action

- 1. Financial Reports for August 2021  
Approval of August 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  
**Resolution  
2021-05**

1. District Board of Directors of Oak Valley Hospital  
Changing the January 6, 2022 Regular Meeting and Finance  
Committee Meetings of the Board

Information

2. Bond Refinancing Analysis

Action  
**Resolution  
2021-06**

3. RESOLUTION APPROVING THE FORM AND AUTHORIZING THE  
EXECUTION AND DELIVERY OF A FIFTH SUPPLEMENTAL  
INDENTURE OF TRUST AND A BOND PURCHASE AGREEMENT IN  
CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE  
OAK VALLEY HOSPITAL DISTRICT HEALTH FACILITY REFUNDING  
REVENUE BONDS, SERIES 2021, AND APPROVING CERTAIN OTHER  
ACTIONS

Action

4. Approval of Cost of Issuance on Bond Refinancing

Action

5. Appointment of Assistant Board Secretary for the Sole Purpose of Witnessing the  
Signing of Bond Refinancing Documents in the event the Board Secretary is not  
available for witnessing the Signing of said Documents

Action

6. Strategic Drivers/Operating Budget for FY 2022 (Handout  
on Drivers Distributed at Meeting)

Action

7. Possible New Maintenance Contract for Endoscopy Scopes.

Information

8. Flu Shot Update

Information

9. Update on Telemedicine

Information

10. COVID-19 Update (updated at meeting)

Information

11. Personnel Update

Information

12. Legislative Update (distributed at meeting)

**ADJOURN TO CLOSED SESSION**

Action

1. **Approval of Closed Session Minutes –**
  - **September 2, 2021 – Regular Meeting**
  - **September 28, 2021 – Special Meeting**

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

**RECONVENE TO OPEN SESSION**

Information

**REPORT OF CLOSED SESSION**

Information/Action

1. Public Employment Position: President & Chief Executive Officer;  
Annual Review of Employment Agreement for John J. McCormick.

Action

**ADJOURNMENT**

Posted on: October 4, 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  
October 7, 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 – Legal Issue

**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

**LIABILITY CLAIMS**

(Government Code §54956.95)

**Claimant:** (Specify name unless unspecified pursuant to Section 54961): Kathy O’Daniel

**Agency claimed against:** (Specify name): Oak Valley Hospital District

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code §54957)

**Title:** President and Chief Executive Officer Contract

**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.