

**MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
September 2, 2021, 5:30p.m.
1425 West H Street, Oakdale, CA 95361
Royal Oak Conference Room**

Board

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

David Rodrigues, V.P., Administrative Services
Jo Saporito, R.N., V.P., Nursing Services
Deborah Dunaj, 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 5:30p.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

- Farewell and/or Retirement Recognition (Human Resources)

4. Approval of Minutes

- August 5, 2021 – General Meeting

Edward Chock, M.D. made the motion to approve all Consent Calendar items. Chet Mahida, M.D. 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 August 17, 2021 meetings.

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 0405 OR-Procedural Moderate Sedation

B. Policies

- i. Admin Manual
 - Credentialing / Re-Credentialing of Allied Health Professionals
 - Addition of Certified Registered Nurse Anesthetist CRNA
 - Qualification/Scope of Practice/Functions CRNA
 - Privilege Update – Removal of Obstetrics CRNA
 - ✓ CRNA recognized in MS Bylaws and R & R
- ii. Clinical Manual
 - Critical Value/Test Results Read Back
 - Verbal Telephone Orders
 - Assignment of Nursing Personnel

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

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

MOTION CARRIED

Financial Report for July 2021

Ann Croskey, CFO presented the July 2021 Financial Report. During the month of July outpatient visits, including emergency room visits, were robust, while acute care visits were lower than usual. The District posted a profit on operations before the new hospital expenses of \$433,000. For July, the earnings before interest and depreciation our EBIDA were at 10%. Accounts receivable gross days were at the low ratio of 49 and our days of cash on hand remain strong at 127 days.

Louise Sanders made the motion to approve the Financial Report for July 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 was presented.

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

**Resolution District Board of Directors of Oak Valley Hospital Changing the December 2, 2021
2021-04 Regular Meeting and Finance Meeting Committee**

The Board members agreed to change the December 2, 2021 Board meeting date to December 9, 2021.

Jim Teter made the motion to change the December 2, 2021 Board meetings to December 9, 2021. Edward Chock, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board

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

Board Meeting Schedule

The November Board meeting was cancelled per Resolution at the August 5, 2021 Board meeting. Recommendation to not reschedule the November 2021 Board meetings.

Jim Teter made the motion to not reschedule the November 2021 Board meeting. Edward Chock, M.D. made the second. No public input.

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

MOTION CARRIED

Remove Old Mamography Unit from Accounting Records

Request for approval to remove the old Mammography Unit from accounting records as this equipment holds no value.

Chet Mahida, M.D. made the motion to remove the old Mammography Unit from accounting records. Edward Chock, M.D. made the second. No public input.

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

MOTION CARRIED

Outsourcing of Software Application to Subscriber Service

The Hospital computer software programs require updating. The Director of Information Systems has recommended outsourcing of software application to a Subscriber Service. The cost per year will be \$72,000 for Email Services and Microsoft Office Products.

Edward Chock, M.D. made the motion to approve Outsourcing of Software Application to Subscriber Service at a cost of \$72,000 per year. Louise Sanders made the second. No public input.

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

MOTION CARRIED

Update on Telemedicine

Pulmonary Medicine is now on our Telemedicine platform as well as Neurology. Tele-Cardiology services will be the next Service added.

Update on Dialysis program

The Medical Director of this program has changed due to the resignation of the initial Medical Director due to personal reasons. We are close to scheduling our first Dialysis patient.

Update on Anesthesia Coverage

The Anesthesia group we are communicating with will be submitting a contract in the near future. The date required to have another contract in place is November 1, 2021. This contract will be subject to Board approval. A Special Board meeting may be required prior to November 1st.

COVID-19 Update

The County is currently overwhelmed with COVID-19 patients. The County Public Health Officer stated today that direction is being announced effective at 12:01a.m. Saturday all masking required indoors. The County is out of beds and there is a staff shortage. The hospital staff has been doing an outstanding job. We have been very proud of our employees. Employee testing has been occurring as mandated.

Legislative Update (distributed at meeting)

The Governor Recall vote is on September 14th. After this date, additional clarification is expected regarding the vaccination mandate. During this time, no clear explanations have been received from the State. September 30th is the final date to receive the vaccination or submit a Religious or Medical exemptions.

ADJOURNMENT

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

The Oak Valley Hospital District meeting was adjourned to closed session at 5:57p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes for the August 5, 2021 were approved
President and C.E.O. Report – Quality Update Presented
President and C.E.O. Report - Personnel Issues Presented
Conferences with Real Property Negotiators – Update presented
Public Employee Performance Evaluation – Deferred

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: _____