

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT  
OPEN SESSION  
September 28, 2021, 6:00p.m.  
1425 West H Street, Oakdale, CA 95361  
Royal Oak Conference Room**

**Board**

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

**Staff**

John McCormick, President & C.E.O.  
Ann Croskrey, CFO

**Excused Absence:**

Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.  
David Rodrigues, V.P., Administrative Services  
Jo Saporito, R.N., V.P., Nursing Services  
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 6:02p.m.

**PUBLIC COMMENT**

No Public Comment read. No public in attendance.

**John McCormick, President and C.E.O.**

Edward Chock, M.D. left meeting at 6:05p.m. during discussion of agenda item "Anesthesia Contract" and returned at 6:33p.m.

**Anesthesia Contract**

Recommendation for Board approval to extend the contract with Alameda Anesthesia Associated Medical Group for an additional 2-year period. The Board requested that our plan include increasing surgery volumes.

Jim Teter made the motion to approve extending the contract with Alameda Anesthesia Associated Medical Group for an additional 2-year period. Chet Mahida, M.D. made the second. No public input.

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

**MOTION CARRIED**

Chet Mahida, M.D. left the meeting @ 6:33p.m. during discussion of agenda item "Rate Reduction on Loan for Oakdale Clinic Building" and returned at 6:40p.m.

**Rate Reduction on Loan for Oakdale Clinic Building**

Recommendation for Board approval to proceed with an interest rate reduction on the loan for the Oakdale Clinic Building from 4.3% to 3.95%. This rate reduction will provide both cash and interest savings.

Jim Teter made the motion to approve Rate Reduction from 4.3% to 3.95% on the Loan for Oakdale Clinic Building. Edward Chock, M.D. made the second. No public input.

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

**MOTION CARRIED**

John McCormick requested Ann Croskrey, CFO be permitted to attend Closed Session as she is serving as Acting Human Resources Dept. Vice-President. Permission was granted.

**Adjourn to Closed session**

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

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

**MOTION CARRIED**

Time Adjourned to Closed Session: 6:42p.m.

**ANNOUNCEMENT OF CLOSED SESSION**

President & CEO Report – Personnel – Legal Issue  
Board gave direction to CEO on handling a personnel issue.

**ADJOURNMENT**

Edward Chock, M.D. made the motion to adjourn the Special Board of Directors meeting. Jim Teter made the second. No public input.

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

**MOTION CARRIED**

The Oak Valley Hospital District Special meeting was adjourned to closed session at 6.55p.m.

Recorder: Jill Andersen, Clerk of the Board

APPROVED: \_\_\_\_\_  
Edward Chock, M.D., Board Secretary

DATE: \_\_\_\_\_