

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

**December 9, 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 – No Report**
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**
  - October 7, 2021 – Regular Meeting
  - November 18, 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 November 16, 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. Forms**

- i. Form 0820 Stroke Thrombolytic (tPA) Therapy Orders
- ii. Form 0821 Stroke Alert Thrombolytic (tPA) Therapy Evaluation Orders
- iii. Form 1025 Zoledronic Acid (Reclast)

**B. Policies**

- i. Administration Manual
  - a. Ethics Committee
  - b. Performance Improvement Plan
- ii. Clinical Manual
  - a. Assessment for Monoclonal Antibody Therapy Algorithm
  - b. IV Thrombolytic for Stroke
  - c. Stroke Alert Guidelines
  - d. Thrombolytic Administration for Stroke → RECC RETIRE
- iii. Emergency Department Manual
  - a. Alteplase (tPA) for Stroke → RECC RETIRE
- iv. Infection Control Manual
  - a. Respiratory Protection

- v. Environmental Services Manual
  - a. Cleaning of Respiratory Equipment
  
- vi. Nutritional Services Manual
  - a. Nutritional and Food Services Policy and Procedure Manual
  - b. Nutritional Care Manual

**C. OPPE - D. Dunaj, Quality, Patient Safety & Risk**

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

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

- Action
  - 1. Financial Reports for September 2021 & October 2021  
Approval of September 2021 & October 2021 Financial Statements

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

- Information/Action
  - 1. Chair Person Comments
  
- Action
  - 2. Election of Officers for Calendar Year 2022
    - Chair Person
    - Vice Chair Person
    - Secretary

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

- Action
  - 1. Environment of Care Report
    - David Rodrigues, V.P., Administrative Services
    - Don Pederson, Chief Engineer
  
- Action  
**Resolution 2021-07**
  - 2. **Approval and Validation of Contracts In Which An Officer Has An Interest (Health & Safety Code Sec. 32111 and Gov. Code Sec. 1090)**  
Recommended Action to Validate Emergency Department Coverage Agreement to Provide Surgical Call with Edward Chock, M.D.

- Action  
**Resolution  
2021-08**      3. **Approval and Validation of Contracts In Which An Officer Has An Interest (Health & Safety Code Sec. 32111 and Gov. Code Sec. 1090)**  
Recommended Action to Validate Peer Review Services Agreement with Edward Chock, M.D.
  
- Action  
**Resolution  
2021-09**      4. **RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT, PROMISSORY NOTE, AND CERTAIN ACTIONS IN CONNECTION THEREWITH FOR THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY NONDESIGNATED PUBLIC HOSPITAL BRIDGE LOAN PROGRAM**
  
- Action  
**Resolution  
2021-10**      5. **RESOLUTION OF THE BOARD OF DIRECTORS OF THE OAK VALLEY HOSPITAL DISTRICT RESOLUTION DIRECTING STANISLAUS COUNTY, CALIFORNIA, TO LEVY A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON GENERAL OBLIGATION BONDS**
  
- Action/  
Information      6. Strategic Map Update
  
- Action      7. Salary Increase for Medical Assistants and Mid-Level Patient Provider
  
- Action      8. Approve Policy Requiring Board Approval Regarding Long Term Hospital Incurring Debt (distributed at Meeting)
  
- Action      9. Approval to Dispose of Obsolete Information Systems Equipment
  
- Action      10. Approval of Oak Valley Hospital District Organizational Chart
  
- Action      11. Purchase New Laparoscopic Machine for Surgical Services
  
- Information      12. Request for Special Board Meeting on January 27, 2022
  
- Information      13. Ambulance Services – Mutual Aid Visits
  
- Information      14. COVID-19 Update (distributed at meeting)
  
- Information      15. Legislative Update (distributed at meeting)

**ADJOURN TO CLOSED SESSION**

Action                    **1. Approval of Closed Session Minutes –  
                                         October 7, 2021 – Regular Meeting**

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

**RECONVENE TO OPEN SESSION**

Information            **REPORT OF CLOSED SESSION**

Action                    **ADJOURNMENT**

Posted on: December 6, 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  
December 9, 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
    - Sepsis
    - Hand Hygiene
  - Personnel Issues
  - Compliance 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

**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.