

**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**

**February 3, 2022, 5:30p.m.,  
1425 West H Street, Oakdale, CA 95361  
Royal and Charter Oak Conference Rooms**

| <i>Time</i> | <i>Action</i> | <i>Item</i>                                                 |
|-------------|---------------|-------------------------------------------------------------|
| 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 – None**
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**
  - December 9, 2021 – Regular Meeting
  - December 17, 2021 – Special Meeting
  - January 27, 2022 – 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 January 25, 2022 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. Policies**
  - i. Oak Valley Community Health Centers Manual (PPF 10/06/2021)
  - ii. Point of Care (Waived) Laboratory Testing Quality Controls → RECC RETIRE
- B. Other**
  - i. Annual Radiology Technician Job Description Review
    - a. Cardiac Echo Tech
    - b. Mammography Technician
    - c. MRI Technician
    - d. Radiology Technician
    - e. Ultrasound Technician
  - ii. Patient First Portal
    - a. Tests (COVID 19) including, laboratory, radiology and pathology results released to the Patient Portal in real time rather than post 72 hour of availability
  - iii. Blood Shortages
    - a. Memo to Medical Staff pertaining to the current blood bank shortages
  - iv. Ethics / Future Education Opportunity
    - a. How to generate positive change in patients and families and to help them make decisions that minimize end-of-life distress

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

- Action 1. Financial Reports for November 2021 & December 2021  
Approval of November 2021 & December 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

- Information/Action  
**Resolution 2022-01** 1. **AUTHORIZING AND APPROVING PROFESSIONAL AGREEMENTS BETWEEN DISTRICT BOARD MEMBER AND DISTRICT**  
Recommended Action to Validate Emergency Department Coverage Agreement And Peer Review Services Agreement with Edward Chock, M.D.  
- John McCormick, President and C.E.O

- Action  
**Resolution 2022-02** 2. **RESOLUTION OF OAK VALLEY HOSPITAL DISTRICT 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 - (Phase 2)**

- Action/Information 3. Possible Ratification of 1 Year Proposed Contract for IAEP (International Association of EMT's & Paramedics)/NAGE (National Association of Government Employees)

- Information/Action 4. Purchase of Ambulance(s)

- Information 5. Update on Purchase of Laparoscopy Equipment.

- Action 6. Approval of Don Pederson, Chief Engineer as Security Officer for Oak Valley Hospital District

- Information 7. Negotiations with Organized Labor

**(Items 8, 9 & 10 - Public Disclosure of Trade Secrets)**

- Information 8. Marketing Costs for Hospital & Clinic Services – Defer to July 2022 Meeting

- Information 9. Workers Compensation Program (The Edge) - Defer to July 2022 Meeting

- Information 10. Wound Care Program - Defer to July 2022 Meeting

Information 11. COVID-19 Update (updated at meeting)

Information 12. Legislative Update (distributed at meeting)

**ADJOURN TO CLOSED SESSION**

Action

**1. Approval of Closed Session Minutes –**

- December 9, 2021 – Regular Meeting
- December 17, 2021 – Special Meeting

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

**RECONVENE TO OPEN SESSION**

Information

**REPORT OF CLOSED SESSION**

Action

**ADJOURNMENT**

Posted on: January 31, 2022

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  
February 3, 2022, 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.
  - 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

**LIABILITY CLAIMS**

(Government Code §54956.95)

**Claimant:** (Specify name unless unspecified pursuant to Section 54961): Sheila Pederson

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

**LIABILITY CLAIMS**

(Government Code §54956.95)

**Claimant:** (Specify name unless unspecified pursuant to Section 54961): Donna Whisler

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

**LIABILITY CLAIMS**

(Government Code §54956.95)

**Claimant:** (Specify name unless unspecified pursuant to Section 54961): Yareli Zamora

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

**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.