

**MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
February 3, 2022, 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
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** - None
2. **Oakdale Nursing and Rehabilitation Center Report**
David 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, 2021– Special Meeting

Edward Chock, M.D. made the motion to approve all Consent Calendar items. Louise Sanders 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 January 25, 2022 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.

Andrea Stark, M.D., requested Board approval of the Policies and the Oak Valley Community Health Centers Manual as presented. The Medical Executive Committee has requested the Ethics Committee regarding assistance for families tasked with making end of life decisions regarding their family members.

- 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

Chet Mahida, M.D. made the motion to approve January 25, 2022 Medical Staff Report.
Louise Sanders made the second. No public input.

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

MOTION CARRIED

Financial Report for November 2021 and December 2021

Ann Croskrey, CFO presented the November 2021 and December 2021 Financial Report. During the month of November the acute care activity was lower than average but increased again in December.

Assisted by stimulus funding from the federal government of \$880,000, the District posted a profit on operations before new hospital expenses of \$757,000 in November. In December, the District posted a profit on operations before new hospital expenses of \$773,000. Our year-to-date earnings before interest and depreciation or EBIDA is at 14.9% at the end of December and our accounts receivable days are staying at the low rate of 50. Our days of cash on hand remain strong at 128 days.

Louise Sanders made the motion to approve the Financial Reports for November 2021 and December 2021. Edward Chock, M.D. 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.

Edward Chock, M.D. left the meeting at 5:36p.m. and returned at 5:42p.m.

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

**Resolution AUTHORIZING AND APPROVING PROFESSIONAL AGREEMENTS
2022-01 BETWEEN DISTRICT BOARD MEMBER AND DISTRICT**

Recommendation for Board approval of Resolution 2022-01 to Validate Emergency Department Coverage Agreement and Peer Review Agreement for Edward Chock, M.D.

Jim Teter made the motion to approve Resolution 2022-01. Chet Mahida, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board

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

MOTION CARRIED

Resolution 2022-02 **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**

Recommendation for approval of Resolution 2022-02 approving the second half of the Bridge Loan in the amount of \$367,000. This loan will mature in 24 months with a 1% service fee and a 0% interest rate. There is no Pre-payoff penalty.

Jim Teter made the motion to approve Resolution 2022-02. 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

MOTION CARRIED

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

The employees have not yet voted on the outcome of union negotiations. Once the vote has occurred, this issue will be presented to the Board for approval.

Purchase of Ambulance(s)

Per the contract to utilize our Ambulances, there is a specification regarding acceptable mileage. Stanislaus County has decided to pull out of their connection with Mountain Valley Emergency Medical Services Agency. The County has until June 30, 2022 to present a new contract to Oak Valley Hospital District.

Update on Purchase of Laparoscopy Equipment

After review of the Service agreement with the Laparoscopic equipment company, it was decided not go forward with the purchase due to various hidden costs. When a final decision is made regarding the purchase of laparoscopic equipment, it will require Board approval.

Approval of Don Pederson, Chief Engineer as Security Officer for Oak Valley Hospital District

Per a requirement of The Joint Commission, Don Pederson, Chief Engineer is recommended for appointment as Security Officer for Oak Valley Hospital District.

Chet Mahida, M.D. made the motion to approve Don Pederson, Chief Engineer as Security Officer for Oak Valley Hospital. Jim Teter made the second. No public input.

MOTION CARRIED

Negotiations with Organized Labor

In February, Union negotiations will begin for Long Term Care employees.

Public Disclosure - Trade Secrets

Marketing Costs for Hospital & Clinic Services

Defer to July 2022 Meeting

Workers Compensation Program (The Edge)

Defer to July 2022 Meeting

Wound Care Program

Defer to July 2022 Meeting

COVID-19 Update

We are almost completing the second year of the COVID Pandemic with over 80,000 Californians losing their lives. The Booster shot is required for all employees no later than March 1, 2022, allowing religious and medical exceptions. Our County has been overwhelmed with COVID patients. Our staff has done a phenomenal job during these trying times. Some slight surges are expected but it is felt the worst is over.

Legislative Update

Single Payer Initiative:

This bill is basically a price control initiative regarding how much hospitals can charge patients. This Bill was pulled as there were not enough votes to pass it but it may be reviewed next year.

Extended Sick Leave for Employees with COVID

Requirement of companies with 26 or more employees to provide any full-time employee 40 hours of paid leave if they can show proof that they or a family member has tested positive for COVID. The sick leave will be retroactive to January 1, 2022.

Budget Surplus in California

The California Budget Surplus is \$47 Billion but none of these funds will be allocated to hospitals.

ADJOURNMENT

Jim Teter made the motion to adjourn to closed session. Edward Chock, M.D. made the second.
No public input.

Cummins – Aye

Sanders – Aye

Teter – Aye

Chock – Aye

Mahida – Aye

MOTION CARRIED

The Oak Valley Hospital District meeting was adjourned to closed session at 6:05p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes - Approved

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

Medical Staff Credentials Report - Approved

President and C.E.O. Report - Personnel – Update presented

Conferences with Real Property Negotiators – Update presented

Liability Claim of Sheila Pederson – Board provided direction to CEO

Liability Claim of Donna Whisler – Board provided direction to CEO

Liability Claim of Yareli Zamora – Board provided direction to CEO

ADJOURNMENT

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

The Board of Directors meeting was adjourned at 6:25p.m.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: _____
Edward Chock, M.D., Board Secretary

DATE: _____