

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**

**June 2, 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**
  - Communication between Hospital District Personnel, Lawyers and Private Investigators (QRM/MS)
  - Duty Uniform (Ambulance)
  - Network Usage (Information Systems)
4. **Approval of Minutes**
  - May 12, 2022 – Regular 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 April 19, 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

**POLICIES**

**A. Clinical Manual**

- i. Management of Sepsis (Severe) & Septic Shock in the Adult Patient
- ii. Patient Identification
- iii. EMTALA Compliance – Recommend Retire Replaced with Emergency Department Manual - Compliance with Emergency Medical Treatment and Active Labor Act (D.i. below)

**B. Community Health Centers Manual**

- i. Clinics Pathology Monitoring, Tracking and Follow Up

**C. Diagnostic Imaging Manual  
**Manual review and sign off****

- i. Mammography Protocol
- ii. Quality Control Measures

- iii. Radiation Safety & Protection
- iv. Radiographic Procedures on Women of Childbearing Age
- v. Radiology Service
- vi. Screening Mammograms
- vii. Technologist Performance Requirements
- viii. Teleradiology
- ix. Thoracentesis/Paracentesis
- x. Acoustic Noise and Hearing Protection for Magnetic Resonance Imaging (MRI) Procedures
- xi. Code Blue in Magnetic Resonance Imaging (MRI)
- xii. Emergency Situations in the MRI Environment
- xiii. Magnet Quench
- xiv. Magnetic Resonance Imaging (MRI) Patient Screening and Procedure
- xv. Magnetic Resonance Imaging (MRI) Policy for Pregnant Patients and Pregnant Staff
- xvi. Magnetic Resonance Imaging (MRI) Zoning Policy
- xvii. MRI Operational Procedure
- xviii. Magnetic Resonance Imaging (MRI) Safety Practices
- xix. Reporting Magnetic Resonance Imaging (MRI) Safety Violations
- xx. Magnetic Resonance Imaging (MRI) Suite Cleaning
- xxi. Magnetic Resonance Imaging (MRI) Associated Risks
- xxii. Intravenous Contrast Media Guidelines

**D. Emergency Department Manual**

- i. Compliance with Emergency Medical Treatment and Active Labor Act (Reference above A.iii.)

**E. Infection Control Manual**

- i. Carbapenem-Resistant Organisms Acinetobacter Baumnnii (CRAB) and Pseudomonas Aeruginosa (CRPA)
  - Form1027 - Health Care Facility Transfer form (New)

**F. Pharmacy Manual**

- i. Sterile Compounded Admixture Sterile Preparations

**G. Quality Risk Management/Medical Staff Manual**

- i. Medical Staff Peer Review
- ii. Medical Electronic Credential Files

**Other**

- A. Recommendation that Like Peer Review be the standard, Peer review to be sent out if no like peer reviewer is accessible.

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

- Action 1. Financial Reports for April 2022  
Approval of April 2022 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

- Action  
**Resolution  
2022-08** 1. **Resolution No. 2022-08 of the Board of Directors of Oak Valley Hospital District, Calling 2022 General Election for Oak Valley Hospital District; Consolidation of Election with Statewide General Election; and Publication of Notice of Election By Secretary.**

- Action  
**Resolution  
2022-09** 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 Professional Services Medical Director Agreement for the Oakdale Clinic and Co-Medical Director Agreement for the Oakdale Nursing and Rehabilitation Center

- Action  
**Resolution  
2022-10** 3. **Consideration of Board Resolution 2022-10** Changing; Date of July 7, 2022  
Regular & Finance Committee Meetings of the District Board.

- Action Probable 4. Purchase of Used Electrical Equipment for Long Term Care Building

- Action 5. Salary Increases for Staff (non-management) of the Following Departments:  
Clinics, Accounting, Human Resources, Information Systems and Health Information Services Staff and Possibly Rehab. Services.

- Information 6. Personnel Update Including Our New Human Resources Director

- Information 7. Education on Radiology Safety Program (distributed at meeting)

- Information 8. Education on Patient Safety Program (distributed at meeting)

- Information 9. Update on Hospital Activities with Mission Statement and Values  
(distributed at meeting)

Information 10. COVID-19 Update (updated at meeting)

Information 11. Legislative Update (distributed at meeting)

**ADJOURN TO CLOSED SESSION**

Action 1. **Approval of Closed Session Minutes –**  
• May 12, 2022 – Regular Meeting

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

**RECONVENE TO OPEN SESSION**

Information **REPORT OF CLOSED SESSION**

Action **ADJOURNMENT**

Posted on: May 27, 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  
June 2, 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
  - Quality Issue in Clinics
    - Patient Safety Report – April 2022

**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.