

**MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT  
OPEN SESSION  
March 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.  
Pat Forsberg, R.N., Interim 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 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**
  - Health Information Management (HIM) – (Total #15)
  - Human Resources (Total #1)
  - Ambulance (Total # 1)
  - Emergency Operations All Hazards Manual (Total #2)
  - Advanced Directive Instructions (Total #1)
4. **Scope of Service – Each Department provides an overview of how and when they operate**

**Approval of Minutes**

- February 3, 2022 – Regular Meeting

Chet Mahida, M.D. made the motion to approve all Consent Calendar items. Edward Chock, M.D. 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 February 15, 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 following Policies and Forms with the exception of the Administrative Manual items; request for deferral of these items for further Medical Staff review and approval.

**i. Forms/Policy Review**

**FORMS**

- Form 0490 – Code Blue Record
- Form 1020 – Thrombolytic Inclusion Exclusion Criteria
- Form 1024 Consent - Surgery or Special Procedure

**POLICIES**

- Administrative Manual - Deferred
  - Patient Grievance/Complaint Process
  - Patient Safety Events/Event Reporting Process
  - Patient Safety Plan
- Central Service Manual
  - Decontamination-Receiving and Handling–*REVIEW*
- Clinical Manual
  - Blood Products Procedure
  - Code Blue - Medical Emergency (Adult)

Chet Mahida, M.D. made the motion to approve February 15, 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 January 2022**

Ann Croskrey, CFO presented the January 2022 Financial Report. During the month of January there were 172 ICU patient days with a total case mix index of 1.85.

In January, the District posted a profit on operations before new hospital expenses of \$1.1 million. Year-to-date earnings before interest and depreciation or EBIDA are at 15.3% at the end of January. Accounts receivable days were at 57. Days of cash on hand remain strong at 117 days.

Edward Chock, M.D. made the motion to approve the Financial Reports for January 2022. Chet Mahida, 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.

Chet Mahida, M.D. left the meeting at 5:38p.m. and returned at 5:41p.m.

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

**Resolution 2022-03 - AUTHORIZING AND APPROVING PROFESSIONAL AGREEMENTS BETWEEN DISTRICT BOARD MEMBER AND DISTRICT**

Recommendation is made for Board approval of Resolution 2022-03 to Validate Medical Director of Waterford Community Health Center Agreement with Chaitanya Mahida, M.D.

Jim Teter made the motion to approve Resolution 2022-03. Edward Chock, M.D. made the second. No public input.

**Roll Call by Jill Andersen, Clerk of the Board**

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

**MOTION CARRIED**

**RESOLUTION 2022-04 - APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO FIFTH SUPPLEMENTAL INDENTURE OF TRUST RELATING TO THE OAK VALLEY HOSPITAL DISTRICT HEALTH FACILITY REFUNDING REVENUE BONDS, SERIES 2021, AND APPROVING CERTAIN OTHER ACTIONS**

Board approval of Resolution 2022-04 was recommended. This Resolution authorizes refunding of revenue bonds, Series 2021.

Jim Teter made the motion to approve Resolution 2022-04, Authorizing delivery of First Amendment to Fifth Supplemental Indenture of Trust Refunding Revenue Bonds, Series 2021. 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**

**Resolution 2022-05 Changing the May 5, 2022 Regular Meeting and Finance Committee Meetings**

Recommendation is made to change the May 5, 2022 Board meetings to May 12, 2022.

Jim Teter made the motion to approve moving the May Board meetings to May 12, 2022. 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**

**Update on Ambulance Contract**

A contract has not yet been received from Stanislaus County for ambulance services. As of June 30, 2022, the County will no longer be associated with Mountain Valley EMS and will contract directly with ambulance companies in the County.

**Update on Labor Issues**

Recruitment of staff is becoming more difficult due to people choosing to retire, government subsidies and raising wages. Our wages are lower than our competitors, which has required us to utilize registry staff, a costly alternative.

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

A new contract was approved by the ambulance employees for a general wage increase of 4% effective 11/28/2021. A longevity bonus based on hours worked in 2021 for all step level 7 employees that worked at least 350 hours ranging from \$250 to \$1,500 per employee for a total of \$20,500. No increase to employee's health insurance.

Jim Teter made the motion to approve Ratification of 1 Year Proposed Contract IAEP (International Association of EMT's & Paramedics)/NAGE (National Association of Government Employees) as presented. 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 at 5:48pm and returned at 5:53p,m.

**Ratification of 1 Year Proposed United Steel Workers Union Contract for Oakdale Nursing & Rehabilitation Center Employees**

The following wage increases, retroactive to January 23, 2022, were ratified by the employees and are recommended for Board approval:

- Minimum of \$3 per hour for CNA's and Cooks
- Minimum of \$2.20 for all other employees working at Oakdale Nursing & Rehab. Center
- Day, PM & Night Differentials for CNA's
- PM & Night Differentials for Licensed and Non-licensed Employees
- Wage increases retroactive to 1/23/2022
- Zero Increase for Health Insurance

Jim Teter made the motion to approve Ratification of 1 Year Proposed United Steel Workers Union Contract for Oakdale Nursing & Rehabilitation Center Employees. Edward Chock, M.D. made the second. No public input.

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

**MOTION CARRIED**

Dan Cummins left meeting at 5:55pm and returned at 5:58p.m.

**Approval to Renew Agreement with Modesto Junior College and Yosemite Community College District for the EMS Program**

Board approval is recommended for renewal of a 2-year agreement with Modesto Junior College and Yosemite Community College for the EMS Program.

Jim Teter made the motion to approve renewal of the agreement with Modesto Junior College and Yosemite Community College for the EMS Program. Chet Mahida, M.D. made the second.

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

**MOTION CARRIED**

**New Nursing Managers**

The following are recently hired Nurse Managers:

Pat Forsberg, R.N., Interim Vice President, Nursing Services  
Dee Cross, R.N., Interim Director of Nursing, Oakdale Nursing & Rehabilitation Center  
Christie Nelson, R.N., Emergency & ICU Manager  
Diane Stockhoff, R.N., Education Manager

Working on filling the Quality Improvement Manager position  
The Infection Control Manager recently resigned.

**September 2022 Public Disclosure - Trade Secret**

- **Update on Imaging Department Equipment & Services**

Will disclose more details at the September 2022 Board Meeting.

**Approval of Revised Oak Valley Hospital District Organizational Chart**

Recommendation for Board approval of revised OVHD Organization Chart.

Edward Chock, M.D. made the motion to approve the Oak Valley Hospital District Organizational Chart as presented. Louise Sanders made the second. No public Input

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

**MOTION CARRIED**

**COVID-19 Update**

Employees are required to receive a booster shot or submit a religious or medical exemption. Testing is still required for those employees who submitted a religious or medical exemption and anyone displaying symptoms. The County is still showing high positive rates and is considered a high risk area.

**Legislative Update**

California Update

Seismic Standards

A bill has been passed for labor unions and hospitals to find resolution on the seismic standards that take place in 2030.

Health Insurance for All

AB 1878 and SB 944

These two bills, one in each of its respective legislative category, to reduce the amount a patient pays for health insurance. The goal is for all Californians to have health insurance.

Governor’s Re-election

Senator Bryan Dahle is running against Governor Newsome for re-election this November. Governor Newsome has nearly \$25 million in his campaign account and also raised tens of millions during his recall last year.

Federal Update

Nursing Homes

President Biden announced standards on quality be put into place on nursing homes. Our skilled nursing facility is surveyed every year and must meet staffing guidelines mandated by the State of California.

**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

- February 3, 2022 – Regular Meeting

President and C.E.O. Report - Personnel –Update presented on various personnel Issues  
Conferences with Real Property Negotiators – Update presented

**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 6:33p.m.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: \_\_\_\_\_  
Dan Cummins, Board Chair Person

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