

**MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
April 7, 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
Jim Teter, Director
Chet Mahida, M.D., Director

Excused

Edward Chock, 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.

Excused

Pat Forsberg, R.N., Interim V.P., Nursing Services

CALLED TO ORDER

The District Board of Directors Meeting was called to order by Chair Person Cummins at 5:30p.m.

PUBLIC COMMENT

Public Comment read.

Public Comment:

Melinda Screeton with "The U-Turn Project" addressed the Board regarding availability of addiction and mental health services for hospital patients.

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**
 - Environmental Services (Total #27)
 - Environment of Care (Total #2)
 - Human Resources (Total #1)
 - Hazardous Vulnerability Analysis (HVA)
4. **Approval of Minutes**
 - March 3, 2022 – Regular Meeting

Jim Teter made the motion to approve all Consent Calendar items. Chet Mahida, M.D. made the second. No public input.

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

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 & March 15, 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

The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the February 15, 2022

- i. Forms/Policy Review

POLICIES

Administrative Manual

Quality Risk Management/Medical Staff

- Patient Safety Plan
- Patient Safety Events/Event Reporting Process

The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the March 15, 2022

A. Forms/Policy Review

POLICIES

Administrative Manual

Quality Risk Management/Medical Staff

- Allied Health Professionals Supervision of
 - Replacement for Retiring Performance Review of Allied Health Professionals
- Conflict of Interest Medical Staff Members
- Health and Wellness (Well Being Committee for Practitioners Granted Privileges)
- Medical Staff Fees Account – Funds Management
- Medical Staff and Allied Health Professionals (AHP) Orientation Program
- Name Badges for Medical and Allied Health Professional Staff
- Sentinel Event

Clinical Manual

- Dysphagia (Swallow) Screen
- Pain Management

Infection Control Manual

- Infection Prevention and Control Plan 2022

Jim Teter made the motion to approve February 15, 2022 & March 15, 2022 Medical Staff Reports. Chet Mahida, M.D. made the second. No public input.

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

MOTION CARRIED

Financial Report for February 2022

Ann Croskrey, CFO presented the February 2022 Financial Report. During the month of February the acute patient activity declined slightly as Omicron variant of COVID-19 surge slowed down. The acuity of patients was still high with a case mix index of 1.68 on a budget of 1.09. The Emergency Room averaged 46 visits per day. In February the District posted a profit on operations before the new hospital expenses of \$430,000. The year-to-date earnings before interest and depreciation (EBIDA), was at 14.5% at the end of February. Accounts receivable gross days were at 58 days and our days of cash on hand was at 122 days

Chet Mahida, M.D. made the motion to approve the Financial Reports for February 2022. Jim Teter made the second. No public input.

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

MOTION CARRIED

CHAIR PERSON REPORT – Dan Cummins, Chairperson

Chair Person Comments

No Report.

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

Resolution 2022-06 Setting General Prevailing Wage Rates; Required Annually per State Law

Recommendation to approve Resolution 2022-06 Setting General Prevailing Wage Rates.

Jim Teter made the motion to approve Resolution 2022-06. 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 2022-07 of the Board of Directors of Oak Valley Hospital District Authorizing Amendment of Commercial Revolving Loan

Recommendation to approve Authorizing Amendment of Commercial Revolving Loan of \$3 million for a 2-year period at the initial prime rate of 3.5%. Bond covenant days per cash on hand were lowered by 10 days.

Jim Teter made the motion to approve Resolution 2022-07. 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

Ratification of 1 Year Proposed Contract for Acute Care Employees Represented by Organized Labor

The following wage increases, retroactive to January 23, 2022, were ratified by the employees and are recommended for Board approval: This recommendation excludes employees located in the clinics, the medical office building and in management.

- Acute Care Hospital - Minimum of \$2 per hour to base hourly rate
- Phlebotomists and Cooks - Minimum of three dollars (\$3.00) to hourly rate
- Licensed Techs, Pharmacists, and Lab Scientists – increase of five percent (5%) or two dollars (\$2.00), whichever is greater
- LVN's and RN's shall receive seven and one-half percent (7.50%) or two dollars (\$2.00), whichever is greater.

Jim Teter made the motion to approve Ratification of 1 Year Proposed Contract for Acute Care Employees Represented by Organized Labor as presented. Chet Mahida, M.D. made the second. No public input.

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

MOTION CARRIED

Personnel Update

Jennifer Cook has accepted the position of Manager of Quality Improvement. Jennifer was our Respiratory Therapy Supervisor for many years prior to taking this position.

Patty Barcelo, from Employee Health and a supervisor in our Clinics, accepted the position of Manager of Infection Control Preventionist. Patty recently received her bachelor’s degree in Nursing.

There have been seven CNA’s hired since the last Board meeting. We are now well over the State mandated staffing requirements and with the decline of the COVID pandemic we will be admitting more residents to the skilled nursing unit.

We are very close to hiring a second Licensed Clinical Social Worker (LCSW) to work at the Clinics, which is a great accomplishment due to a shortage of behavioral health professionals available in our County.

Update on Storage Tank Renovation Project (Verbal Report)

There are a few small leaks in the piping, which should be repaired within the next 6 weeks. The cost for these repairs will not be at the expense of the hospital. Repairs to the Public Utility Room on the hospital campus was noted and will also need repair.

COVID-19 Update

Notice was just received that employees at the ONRC are no longer required to wear face shields. Proof of receipt of receiving a booster shot or proof of exemptions must be on file per Joint Commission & State requirements.

Legislative Update

The leading issue to report is concerning Kaiser entering the Managed Care Medi-Cal field after signing a private agreement with the State of California. This was not put out to bid to other managed care providers throughout various regions of the state. The Governor has the power to bypass normal bidding procedures in times of emergency, such as the COVID health threat. This will allow Kaiser to increase its Medi-Cal participation while largely continuing to hand-pick patients. Local nonprofits worry that their agencies will be left with a greater percentage of the higher-risk, costlier patients in the plan. Additional legislative items are included in the Legislative Update report.

ADJOURNMENT

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

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

MOTION CARRIED

The Oak Valley Hospital District meeting was adjourned to closed session at 5:55p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes - Approved

- March 3, 2022 – Regular Meeting

Medical Staff Credentials Report - Approved

President and C.E.O. Report - Personnel –Update presented on various personnel Issues

Conferences with Real Property Negotiators – No changes

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 6:10p.m.

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____