

**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**

**September 1, 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 1-5 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**
  - **Patient Relocation & Evacuation General Procedure (Emergency Operations All Hazards Manual)**
  - **Medicare – An Important Message About Your Rights (Notification of Hospital Discharge Appeal Rights) (Administrative Manual)**
4. **Approval of Scope of Services**
  - **Emergency Department**
5. **Approval of Minutes**
  - July 14, 2022 – Regular Meeting
  - August 16, 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 August 9, 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 reviewed by the Policy, Procedures and Forms (PPF) Committee and appropriate Medical Staff Committees. Point of Care Documentation

A. **Policies**

**Surgical Services Manual**

- i. Acquisition of Blood Products
- ii. Admission Criteria for Outpatient Surgery
- iii. Admission to Surgery
- iv. Anesthesia Gas and Nitrogen Storage
- v. Bloodless Surgery
- vi. Body Piercing – RETIRE
- vii. Clinical Competencies Inventory – RETIRE
- viii. Closed Gowning and Gloving Technique – RETIRE
- ix. Description of Unit Traffic Flow within the Surgical Services Department
- x. Specimen Management for Surgical and Invasive Procedures

**The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the July 19, 2022, meeting.**

**A. FORMS**

- i. Form 0510 Physicians Order-Non-Thrombolytic Heparin Protocol
- ii.

**B. POLICIES**

**Anesthesia Services**

- i. Administration of Anesthesia-RETIRE
- ii. Anesthesia Pre-Operative Protocol Including Pre-Operative Testing and Assessment Prior to Induction
  - Assessment Prior to Induction-RETIRE
- iii. Guidelines for Administration of Anesthesia and Intra-Operative Anesthesia Care Induction
- iv. Intra-Operative Anesthesia Care-RETIRE

**Clinical Manual**

- i. Blood and Blood Products Ordering and Checking Out Blood
- ii. Blood Products Procedure
- iii. Blood Recipient ID Bands
- iv. Medical Staff Criteria for Blood and Blood Products Ordering

**Emergency Operation All Hazards Manual**

- i. Failure of Fire Alarm or Sprinkler System
- ii. Failure of Operating Room Air Conditioning
- iii. Failure of Piped Vacuum System and Compressed Air

**Environment of Care**

- i. Fire Safety

**Medical Staff Manual**

- i. Emergency Department Physicians Maintenance of Certifications

**Pharmacy Manual**

- i. Plan for Achieving Measurable Improvement in Medications Safety
- ii. Black Box Medications Warnings
- iii. Investigational Drugs – RETIRE
- iv. Light and Moisture Sensitive Medications
- v. Pharmacy Personnel Duties and Regulations
- vi. Rapid Sequence Intubation Kits (RSI Kits) - RETIRE

**Quality Risk Management/Medical Staff Manual**

- i. Disclosure of Unanticipated Outcomes to Patient Families

**The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the May 17, 2022, meeting.**

**A. Policies**

**Infection Control Manual**

- i. COVID Vaccination/Declination Requirements

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

- Action 1. Financial Reports for June 2022 and July 2022  
Approval of June 2022 and July 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 2022-11** 1. RESOLUTION 2022-11 OF OAK VALLEY HOSPITAL DISTRICT AUTHORIZING ACCESSING CRIMINAL HISTORY INFORMATION – To Hasten Pre-Employment Screenings
- Action **Resolution 2022-12** 2. Resolution 2022-12 - Conflict of Interest Code for the Oak Valley Hospital District - Last updated in 2017
- Action 3. Annual Salary Increase for Vice Presidents – In alignment with increases to all other employees
- Action 4. Cost Increase to Emergency Physicians Contract – Increase in cost plus up to a 24-month extension.
- Information/Action 5. Strategic Map Update – (distributed at the meeting)
- Information/Action 6. FY 2023 Operating Budget – Review and Approval of Operating Budget
- Information/Action 7. Closure of Dental Clinic – To pursue permanent closure since services offered locally by other entities.
- Information 8. BETA Heart – Program with our general liability carrier to decrease patient safety Issues.
- Information 9. Public Disclosure - Trade Secret
  - Update on Imaging Department Equipment & Services – Change of Service Model
- Information/Action 10. Temporary Closure of Ambulatory Treatment Centers (IV Center) with Services Still Offered

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 –**
- July 14, 2022 – Regular Meeting
  - August 16, 2022 – Special Meeting

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

**RECONVENE TO OPEN SESSION**

Information **REPORT OF CLOSED SESSION**

Action **ADJOURNMENT**

Posted on: August 29, 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  
September 1, 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 Issues & Updates
  - Patient Safety Report
  - Quality Dashboard
  - Quality Updates
    - Scorecard
    - Risk Management

**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

**REPORT INVOLVING TRADE SECRET**

(Government Code §37606 & Health and Safety Code § 32106)

Discussion will concern: (Specify whether discussion will concern proposed new service, program, or facility): Strategic Planning Issue

**Estimated date of public disclosure:** (Specify month and year): June 2023

**REPORT INVOLVING TRADE SECRET**

(Government Code §37606 & Health and Safety Code § 32106)

Discussion will concern: (Specify whether discussion will concern proposed new service, program, or facility): Strategic Planning Issue

**Estimated date of public disclosure:** (Specify month and year): October 2022

**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.