

**MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
June 2, 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
Edward Chock, M.D., 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.
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

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**
 - 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

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
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 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 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.

Chet Mahida, M.D. made the motion to approve the Medical Staff Report Edward Chock, M.D. made the second. No public input.

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

MOTION CARRIED

Financial Report for April 2022

Ann Croskrey, CFO presented the April 2022 Financial Report. In April the District had low volumes in the Med/Surg area along with excessive travelers' costs. Those items were off-set by retroactive rate increase for the State of California for our nursing home Med-Cal patients, which occurs every year. This resulted in the District posting a profit on operations before the new hospital expenses of \$583,000. The year-to-date earnings before interest and depreciation (EBIDA), was at 13.4% at the end of April. For this fiscal year the hospital has net operating income of \$1.96 million compared to a budget of \$904,000. Accounts receivable gross days were at 58 days and our days of cash on hand was at 133 days.

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

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

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

Recommendation to approve Resolution 2022-08 Calling 2022 General Election for Oak Valley Hospital District.

Edward Chock, M.D. made the motion to approve Resolution 2022-08. Jim Teter 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

Dr. Mahida left meeting at 5:35p.m. and returned at 5:40p.m.

Resolution 2022-09 - 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

Jim Teter made the motion to approve Resolution 2022-09. 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 2022-10 - Consideration of Board Resolution 2022-10 Changing; Date of July 7, 2022 Resolution Regular & Finance Committee Meetings of the District Board. Recommend move meeting to 7/14/22 from 7/7/22

Jim Teter made the motion to approve Resolution 2022-10. 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

Purchase of Used Electrical Equipment for Long Term Care Building

This agenda item was deferred as the purchase of this equipment is no longer required.

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.

This item was deferred for additional review.

Personnel Update Including Our New Human Resources Director

Mandi De Alba, a resident of Oakdale was hired for the position of Director of Human Resources Department.

Education on Radiology Safety Program

A presentation regarding the Radiology Safety Program was presented which included information regarding the various types of medical exposure.

Education on Patient Safety Program

Presentation regarding the importance and details of the Patient Safety Program. National Safety Goals, Medication Safety and importance of stronger use of software were discussed.

Update on Hospital Activities with Mission Statement and Values

This item was deferred.

COVID-19 Update (updated at meeting)

There are currently 7 employees out with COVID, a decrease from 13. Waiting to see the outcome after the 4th of July Holiday and Graduation celebrations.

Legislative Update (distributed at meeting)

Federal Update:

Met with CEOs with Representatives from Congress person McCarthy and Congress person Pelosi's office to discuss with them an equitable distribution of remaining funds from the Provider Relief Fund. Also discussed with them that any additional funds be included for hospitals in any future package to offset economic damage from the pandemic.

California Update:

AB 4, Medi-Cal Eligibility

This bill would extend eligibility for full benefits form Medi-Cal for those who wee not eligible due to their immigration status. Retroactive to January 1, 2022.

AB 2080, Health Care Mergers

This bill grants Attorney General the authority to approve, deny, or offer conditions that must be met for health care mergers and other transactions. This is opposed by many large health care systems.

AB35, Medical Malpractice

This bill will adjust MICRA's cap on non-economic damages. Currently the maximum exposure is limited to \$250,000. This new law will increase the existing limit to \$350,000 for non-death cases and \$500,000 for wrongful death cases on the effective date January 1, 2023 with incremental increases over 10 years.

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 5:50p.m.

ANNOUNCEMENT OF CLOSED SESSION

Board meeting minutes - Approved

- May 12, 2022 – Regular Meeting

Medical Staff Credentials Report - Approved

President and C.E.O. Report - Personnel & Quality Report

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.

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

MOTION CARRIED

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

Recorder: Jill Andersen, Clerk of the Board.

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

DATE: _____