

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
July 6, 2022, 5:30p.m.
1425 West H Street, Oakdale, CA 95361
Royal Oak Conference Room**

Board

Dan Cummins, Chair Person
Edward Chock, M.D., Director
Jim Teter, Director
Chet Mahida, M.D., Director

Excused Absence:

Louise Sanders, Vice Chair Person

Staff

John McCormick, President & C.E.O.
David Rodrigues, V.P., Administrative Services
Don Pederson, Chief Engineer

Excused Absence:

Ann Croskrey, Chief Financial Officer
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.
Dave Hiatt, V.P., Oakdale Nursing & Rehab Ctr.
Pat Forsberg, 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.

John McCormick, President and C.E.O.

Approval of Administrative Policies

Code Silver: Person with a Weapon and/or Active Shooter
(Emergency Operations All Hazard Manual)

Recommendation for Board approval of Administrative Policy Code Silver – Weapon and/or Active Shooter.

Chet Mahida, M.D. made the motion to approve Administrative Policy as presented. Jim Teter made the second. No public input.

AYES: Cummins, Teter, Chock Mahida

NOES:

ABSTAINED:

ABSENT: Sanders

MOTION CARRIED

MEDICAL STAFF REPORT – John McCormick, President/C.E.O. on behalf of Andrea Stark, M.D. Chief of Staff

The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the June 21, 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. FORMS

- i. Form 1020-Thrombolytic Inclusion Exclusion Criteria

B. POLICIES

Administrative Manual/Basic Emergency Preparedness

- i. Code Orange: Hazardous Material Spill/Release
- ii. Code Pink: Infant Abduction
- iii. Code Purple: Child Abduction
- iv. Code Red: Fire

Administrative Manual/Human Resources

- i. Workplace Violence and Prevention
 - Replacing Healthcare Workplace Violence Prevention Program (RETIRE)

Emergency Operations All Hazards Manual

- i. Code Yellow: Bomb Threat

Emergency Operations All Hazards Manual

- i. Cost Containment Checklist (RETIRE)

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

AYES: Cummins, Teter, Chock Mahida

NOES:

ABSTAINED:

ABSENT: Sanders

MOTION CARRIED

Adjourn to Closed session

Jim Teter made the motion to adjourn to closed session.

Time Adjourned to Closed Session: 5:38pm

Reconvening to Open Session

Further discussion regarding Code Silver: Person with a Weapon and/or Active Shooter policy.

ANNOUNCEMENT OF CLOSED SESSION

Medical Staff Credentials Report - Approved

ADJOURNMENT

Jim Teter made the motion to adjourn the Special Board of Directors meeting. Edward Chock, M.D. made the second. No public input.

Roll Call by Jill Andersen, Clerk of the Board:

Cummins – Aye

Chock – Aye

Mahida – Aye

Teter – Aye

Sanders – Absent

MOTION CARRIED

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

Recorder: Jill Andersen, Clerk of the Board

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

DATE: _____