

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
August 16, 2022, 5:30p.m.
1425 West H Street, Oakdale, CA 95361
Royal Oak Conference Room**

Board

Louise Sanders, Vice Chair Person
Edward Chock, M.D., Director
Him Teter, Director
Chet Mahida, M.D., Director

Excused Absence:

Dan Cummins, Chair Person

Staff

John McCormick, President & C.E.O.

Excused Absence:

Ann Croskrey, Chief Financial Officer
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.
David Rodrigues, V.P., Administrative Services
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 Vice Chair Person, Louise Sanders at 5:30p.m.

PUBLIC COMMENT

No Public Comment read. No public in attendance.

John McCormick, President and C.E.O.

Annual Increase for Family Support Network

Recommendation for Board approval of a wage increase of a minimum of two dollars (\$2.00) to their base hourly rate or 4%, whichever is greater. This increase would be retroactive to the last pay period in January 2022. The Family Support Network performs Counseling programs in conjunction with Stanislaus County and numerous Outreach programs.

Jim Teter made the motion to approve an annual wage increase for Family Support Network as presented. Edward Chock, M.D. made the second. No public input.

AYES: Sanders, Teter, Chock, Mahida

NOES:

ABSTAINED:

ABSENT: Cummins

MOTION CARRIED

Adjourn to Closed session

Jim Teter made the motion to adjourn to closed session. Edward Chock, M.D. made the second. No

AYES: Sanders, Teter, Chock, Mahida

NOES:

ABSTAINED:

ABSENT: Cummins

MOTION CARRIED

Time Adjourned to Closed Session: 5:40pm

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.

AYES: Sanders, Teter, Chock, Mahida

NOES:

ABSTAINED:

ABSENT: Cummins

MOTION CARRIED

The Oak Valley Hospital District meeting was adjourned to closed session at 5:52p.m.

Recorder: Jill Andersen, Clerk of the Board

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

DATE: _____