

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**

**July 13, 2023, 5:30p.m.,  
1425 West H Street, Oakdale, CA 95361  
Royal and Charter Oak Conference Rooms**

| <u>Time</u> | <u>Action</u> | <u>Item</u>                                                 |
|-------------|---------------|-------------------------------------------------------------|
| 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 1-3 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.   **Oakdale Nursing and Rehabilitation Center Report**

Will Pringle, V.P., Oakdale Nursing and Rehabilitation Center

2.   **Approval of Administrative Policies**

- Admin. Manual/Privacy Officer (Total #21)
- Daily Ambulance Checks & Maintenance (Ambulance)
- Individual Request for Restrictions of the Use or Disclosure of PHI (Health Information)

3.   **Approval of Minutes**

- June 21, 2023 - Regular Meeting
- June 26, 2023 – Special Meeting
- June 28, 2023 – Special Meeting

Action                **MEDICAL STAFF REPORT** – Andres Arellano, M.D., Chief of Staff

**The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the June 20, 2023 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.

**The Medical Executive Committee requests the District Board’s approval of the following items forwarded from the June 20, 2023 meeting.**

A.       Forms and Policies

**Approval**

**FORMS**

- i.   Form2023 CRNA Proctor Form

**POLICIES**

**Approval**

- i.   Administrative Manual (QM/Medical Staff)
- Certified Registered Nurse Anesthetist (CRNA) Focused Professional Practice Evaluation (FPPE/Proctoring)
- ii. Nutrition and Food Services Manual
- Dress Code
  - Menus
  - Nutrition and Diet References

- iii. Pharmacy Manual
  - Antimicrobial Stewardship (Antibiotic Management)
- iv. Surgical Services Manual
  - Hours of Operation for Surgical Services

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

- Action 1. Financial Reports for May 2023  
Approval of May 2023 Financial Statements

**CHAIR PERSON REPORT**  
- Dan Cummins, Chair Person

- Information 1. Chair Person Comments  
**PRESIDENT AND CEO REPORT**  
- John McCormick, President and Chief Executive

- Action **Resolution 2023-08** 1. Resolution of the Board of Directors of Oak Valley Hospital District Changing Date of August 3, 2023 Board Meeting to August 17, 2023 and September 7, 2023 Board Meeting to September 14, 2023.

- Action 2. Access Bond Funds

- Action 3. FY 2024 Operating Budget – Review and Approve Operating Budget

- Action 4. Approval Purchase of Bone Density Equipment at a Cost not to Exceed \$50,000

- Information/  
Action 5. Fuel Storage Project Update – David Rodrigues, V.P., Administrative Services

- Information 6. Legislative Update (distributed at meeting)

**ADJOURN TO CLOSED SESSION**

- Action 1. **Approval of Closed Session Minutes** –
  - June 21, 2023 – Regular Meeting
  - June 26, 2023 – Special Meeting
  - June 28, 2023 – Special Meeting

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

**RECONVENE TO OPEN SESSION**

Action Approval of Lease Agreement for Oakdale Nursing and Rehabilitation Center.

Information **REPORT OF CLOSED SESSION**

Action **ADJOURNMENT**

Posted on: July 10, 2023

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  
July 13, 2023, 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 – Andres Arellano, M.D., Chief of Staff
- President and Chief Executive Officer – John McCormick, C.E.O.
  - Personnel Issues & Updates
  - Update on Compliance Committee
  - Quality Updates
    - Dashboard
    - Risk Management Report

**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

**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.