

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
July 21, 2023, 12:30p.m.
1425 West H Street, Oakdale, CA 95361
Royal Oak Conference Room**

Board

Dan Cummins, Chair Person
Jim Teter, Vice Chair Person
Louise Sanders, Secretary
Edward Chock, M.D., Director
Frances Krieger, Director

Staff

John McCormick, President & C.E.O.

CALLED TO ORDER

The District Board of Directors Meeting was called to order by Dan Cummins, Board Chair Person at 12:30p.m.

PUBLIC COMMENT

No Public Comment read. No public in attendance

Adjourn to Closed Session

Jim Teter made the motion to adjourn to closed session. Louise Sanders made the second. No public input.

AYES: Cummins, Sanders, Teter, Chock, Krieger

NOES:

ABSTAINED:

ABSENT:

MOTION CARRIED

Time Adjourned to Closed Session: 12:31pm

ANNOUNCEMENT OF CLOSED SESSION

President and C.E.O. Reports - Presented

- Personnel Issues – No determinations made at this meeting.

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: Cummins, Sanders, Teter, Chock, Krieger

NOES:

ABSTAINED:

ABSENT:

MOTION CARRIED

The Oak Valley Hospital District meeting was adjourned at 1:38p.m.

Oak Valley Hospital District
District Board of Directors
Meeting - Open Session
July 21, 2023

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: _____
Louise Sanders, Secretary

DATE: _____