

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
July 31, 2023, 3:00p.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 3:02p.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. Edward Chock, M.D. made the second. No public input.

AYES: Cummins, Sanders, Teter, Chock, Krieger

NOES:

ABSTAINED:

ABSENT:

MOTION CARRIED

Time Adjourned to Closed Session: 3:03pm

RECONVENE TO OPEN SESSION

ANNOUNCEMENT OF CLOSED SESSION

Public Employment: Appointment of Interim Chief Executive Officer – Discussed appointment of Interim Chief Executive Officer.

Appointment of Interim Chief Executive Officer

The Board members approved appointing Interim Chief Executive Officer through the Merraine Group, Inc. Agency with an effective date of August 7, 2023.

Jim Teter made the motion to approve appointing Interim Chief Executive Officer through the Merraine Group, Inc. Agency. Louise Sanders made the second. No public input.

AYES: Cummins, Sanders, Teter, Chock, Krieger

NOES:

ABSTAINED:

ABSENT:

MOTION CARRIED

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 3:32p.m.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: _____
Louise Sanders, Secretary

DATE: _____