

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF OAK VALLEY HOSPITAL DISTRICT
OPEN SESSION
August 5, 2023, 1:00p.m.
1425 West H Street, Oakdale, CA 95361
Administration Conference Room, Suite #270**

Board

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

Staff

Sharon Watkins, RN, Interim C.E.O./
V.P., Nursing Services

CALLED TO ORDER

The District Board of Directors Meeting was called to order by Dan Cummins, Board Chair Person at 1:03p.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: 1:05p.m.

ANNOUNCEMENT OF CLOSED SESSION

Appointment of Interim Chief Executive Officer – No Action Taken

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 2:04p.m.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: _____
Louise Sanders, Secretary

DATE: _____