

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT  
OPEN SESSION  
August 31, 2023, 5:30p.m.  
1425 West H Street, Oakdale, CA 95361  
Administration Conference Room, Suite #270**

**Board**

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

**Staff**

Matt Heyn, Interim C.E.O.  
Deborah Dunaj, R.N., V.P., Quality & Risk Mgmt.  
Jennifer Cook, Manager, Quality Improvement

Dan Cummins, Chair Person attended remotely pursuant to AB Section 2449 under "just cause" exception.

**CALLED TO ORDER**

The District Board of Directors Meeting was called to order by Jim Teter, Vice Board Chair Person at 5:30p.m.

**PUBLIC COMMENT**

No Public Comment read. No public in attendance

**Adjourn to Closed Session**

Dan Cummins 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: 5:32p.m.

**ANNOUNCEMENT OF CLOSED SESSION**

Report and Review of Quality Assurance Audit - Presented

**ADJOURNMENT**

Edward Chock, M.D. made the motion to adjourn the Special Board of Directors meeting. Louise Sanders 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 6:10 p.m.

Recorder: Jill Andersen, Clerk of the Board.

APPROVED: \_\_\_\_\_  
Louise Sanders, Secretary

DATE: \_\_\_\_\_