

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT  
OPEN SESSION  
September 14, 2023, 5:30p.m.  
1425 West H Street, Oakdale, CA 95361  
Royal Oak Conference Room**

**Board**

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

**Excused:** Louise Sanders, Secretary

**Staff**

Matt Heyn, Interim C.E.O.  
Ann Croskrey, CFO  
David Rodrigues, V.P., Administrative Services  
Deborah Dunaj, V.P., Quality & Risk Mgmt.  
Sharon Watkins, V.P., Nursing Services  
Will Pringle, V.P., Oakdale Nursing & Rehab. Center  
Chris Hawkins, V.P., Human Resources

**CALLED TO ORDER**

The District Board of Directors Meeting was called to order by Dan Cummins, Board Chair Person at 5:32p.m.

**PUBLIC COMMENT**

Public Comment read. Public in attendance.

Nancy Podolsky inquired as to the status of hiring a permanent Chief Executive Officer. The Board Chair Person stated this matter is still in process and confirmed the same search firm is being utilized.

**CONSENT CALENDAR**

The following items, 1-3, will be acted on by one action, with discussion, unless a director or other person requests that an item be considered separately. In the event of such a request, the item will be addressed, considered, and acted upon separately.

1. Oakdale Nursing and Rehabilitation Center Report
2. Approval of Administrative Policies – None
3. **Approval of Minutes –**
  - August 17, 2023 - Regular Meeting
  - August 31, 2023 – Special Meeting

Edward Chock, M.D. made the motion to approve all Consent Calendar items. Fran Krieger made the second. No public input.

Cummins – Aye  
Teter – Aye  
Chock – Aye  
Krieger – Aye  
Sanders – Absent

**MOTION CARRIED**

**Financial Report for July 2023**

The District posted a profit on operations before new hospital expenses of \$813,000. At the end of July our earnings before interest and depreciation or EBIDA was at 12.9%. The accounts receivable gross days were at 57 and the days of cash on hand were at 96 days.

Jim Teter made the motion to approve the Financial Report for July 2023. Edward Chock, M.D. made the second. No public input.

Cummins – Aye  
Teter – Aye  
Chock – Aye  
Krieger – Aye  
Sanders – Absent

**MOTION CARRIED**

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

**Chair Person Comments**

Chair Person Cummins stated he has been out of the area for close to a month but has been in contact with Hospital Administration during his absence and is very impressed with how the hospital District has been running since Matt Heyn, the Interim C.E.O. has been at OVHD.

**Chief Executive Officer Report - Matt Heyn, Interim Chief Executive Officer**

Matt stated that since his arrival at OVHD, a little over a month ago he is pleased to report it has been filled with some successes, but also believes there are opportunities for growth in service lines as well as the need to continue to focus on quality of care and patient safety to provide the best patient care possible for services we are currently providing.

Matt reported and updated the Board members regarding the following topics:

- Bank Line of Credit
- Anesthesia Service Update
- Opening of the Transitional Care Unit (TCU)
- Physician Recruitment
- Cyber Security Incident – Update to be presented in Closed Session
- Update concerning effects on healthcare services regarding Minimum Wage Bill SB525

**Line of Credit Update - Ann Croskrey, Chief Financial Officer**

A request was submitted to our local Bank to double our line of credit from \$3 million to \$6 million to better prepare for February 2024 when intergovernmental funds are transferred out and we are required to wait until State and Federal funds are returned. Approval of this request looks very promising. A term sheet should be available to present at next month’s Board meeting.

**ADJOURNMENT**

Jim Teter made the motion to adjourn to closed session. Edward Chock, M.D. made the second. No public input.

Cummins – Aye  
Chock – Aye  
Krieger – Aye  
Teter – Aye  
Sanders – Absent

**MOTION CARRIED**

The Oak Valley Hospital District meeting was adjourned to closed session at 5:43p.m.

**RECONVENE TO OPEN SESSION**

**ANNOUNCEMENT OF CLOSED SESSION**

Board meeting minutes – Approved

- August 17, 2023 – Regular Meeting

President and C.E.O. Reports - Presented

- Quality Dashboard – Presented
- Quality Updates – Scorecard & Risk Management Report – Presented
- Cyber Incident Update - Presented

**ADJOURNMENT**

Jim Teter made the motion to adjourn the Board of Directors meeting. Edward Chock, M.D. made the second. No public input.

Cummins – Aye  
Teter – Aye  
Chock – Aye  
Krieger – Aye  
Sanders – Absent

**MOTION CARRIED**

The Board of Directors meeting was adjourned at 6:17p.m.

Recorder: Jill Andersen, Clerk of the Board.

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

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