

OUR MISSION

“We Focus on Personalized Quality Health Care and Wellness for Those We Serve”

OUR VISION

“Oak Valley Hospital District Will Continue as an Independent Locally Controlled and Governed Special District Hospital. To Accomplish This We Will Adhere to the Following Guidelines:
Being Fiscally Responsible in Our Decision Making Process
Maintain and Expand Services that Best Reflect Our Needs and Resources Available
Promote Positive Change in the Health Status of Employees and Area Residents.”

OUR VALUES

“Accountability; Being Responsible for Actions Taken and Not Taken
Integrity; Doing the Right Thing for the Right Reason
Respect; Valuing All People at All Times”
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**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF OAK VALLEY HOSPITAL DISTRICT**

**December 14, 2023, 5:30p.m.  
1425 West H Street, Oakdale, CA 95361  
Administration Conference Room, Suite #270**

| <u>Time</u> | <u>Action</u> | <u>Item</u>                                                 |
|-------------|---------------|-------------------------------------------------------------|
| 5:30p.m.    | Action        | <b>MEETING CALLED TO ORDER</b><br>Dan Cummins, Chair Person |

**PUBLIC COMMENT**

In compliance with the California Brown Act the District Board of Directors welcomes comments from the public.

This is the opportunity for members of the public to directly address the District Board of Directors on any item of interest to the public under the jurisdiction of the District including items on this agenda.

Persons wishing to make a presentation to the Board of Directors shall observe the following procedure:

1. A written request to the Board on the form provided at the meeting (optional)
2. Oral presentations are limited to three (3) minutes.
3. Members of the public will be afforded the opportunity to speak at the beginning of the public meeting during the general Public Comment section of the agenda on any item under the jurisdiction of the District as well as during the consideration of an individual item on the agenda for that public meeting, however the three-minute limit described in item 2, above, will be applied to an individual’s cumulative comments during the meeting.

The proceedings of the Board are recorded and are part of the public record.

Materials related to an item on this Agenda, submitted to the Oak Valley Hospital District after distribution of the agenda packet, are available for public inspection in the Secretary’s Office at 1425 West H Street, Suite 270, Oakdale, CA during normal business hours.

**CHAIR PERSON REPORT**

- Dan Cummins, Chair Person

- Action
1. Election of Officers for Calendar Year 2024
    - Chair Person
    - Vice Chair Person
    - Secretary
- Action Resolution 2023-10**
2. Resolution 2023-10 Authorizing Amendment of Commercial Revolving Loan
- Action Resolution 2023-11**
3. Resolution 2023-11 Authorizing the Issuance of Revenue Bonds
- Action Ordinance 2023-01**
4. Ordinance 2023-01 Approving A Formal Agreement for the Sale Of Oak Valley Hospital District Health Facility Revenue Bonds, Series 2024 (Federally Taxable)
- Action**
5. Approval of Cost of Issuance for New Revenue Bonds at a Cost of \$98,000

**ADJOURN TO CLOSED SESSION**

- Dan Cummins, Chair Person

**RECONVENE TO OPEN SESSION**

Information/  
Action

**REPORT OF CLOSED SESSION**

Action

**ADJOURNMENT**

Posted on: December 13, 2023

By: Jill Andersen, Clerk of the Board

**OAK VALLEY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA FOR CLOSED SESSION**

Pursuant to California Government Code Section 54954.2 and 54954.5, the board agenda may describe closed session agenda items as provided below. No legislative body or elected official shall be in violation of Section 54954.2 or 54956 if the closed session items are described in substantial compliance with Section 54954.5 of the Government Code.

**Special Meeting of the Board of Directors  
of the Oak Valley Hospital District  
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**CLOSED SESSION AGENDA ITEMS**

**HEARINGS/REPORTS**

(Government Code §37624.3 & Health and Safety Code §§1461, 32155)

**Subject matter:** (Specify whether testimony/deliberation will concern staff privileges, report of medical audit committee, or report of quality assurance committee):

- Medical Staff Credentials Report – Andres Arellano, M.D., Chief of Staff

**LIABILITY CLAIMS**

(Government Code §54956.95)

**Claimant:** (Specify name unless unspecified pursuant to Section 54961):

Christina Mello

**Agency claimed against:** (Specify name): Oak Valley Hospital District

**LIABILITY CLAIMS**

(Government Code §54956.95)

**Claimant:** (Specify name unless unspecified pursuant to Section 54961):

Donna Whisler

**Agency claimed against:** (Specify name): Oak Valley Hospital District

**ADJOURN TO OPEN SESSION**

In observance of the Americans with Disabilities Act, please notify us at 209-848-4102 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.