

**OAK VALLEY HOSPITAL DISTRICT
MAY 26, 2010**

**DISTRICT BOARD MEETING
OPEN SESSION**

Board

Bob Wikoff, President
Jim Teter, Vice President
Belinda Abell, Secretary/Treasurer
Dr. Edward Chock

Staff

John Friel, CEO
Wayne Mills, CFO
Susan Spoelma, CNE

MEETING CALLED TO ORDER

The District Board Meeting was called to order by Director Wikoff.

APPROVAL OF MINUTES

March 24, 2010 meeting

Director Teter made the motion to approve the minutes of the March 24, 2010 meeting.
Director Chock made the second.

AYES: Abell, Chock, Teter, Wikoff

NOES:

ABSENT:

ABSTAINED:

MOTION CARRIED

VACANCY ON DISTRICT BOARD

John Friel explained that Stacey Morgan-Foster resigned from the District Board effective May 21, 2010 so the Board now has the option of appointing someone new to the board or if they do not do that the Stanislaus County Board of Supervisors will appoint someone.

To fill the vacancy we must comply with Government Code 1780 which states the vacancy must be posted within the district in three or more conspicuous areas within the district for at least 15 days. John explained that we will post the opening in the lobby of the hospital, in the Oakdale Leader, the Waterford News and on the website.

John Friel suggested a committee of two be appointed to review and interview candidates and make a recommendation to the District Board.

Director Chock felt the entire Board should be involved in the appointment of the new Board Member not just two members. Director Abell concurred that all four board members should be involved in the interview process.

The vacancy will be posted and for 15 days, the applications will be due into Administration by 5:00 p.m. on June 18th. The Board will interview the applicants at their June 30, 2010 meeting.

Belinda Abell made the motion to post the vacancy and interview the applicants for the District Board vacancy at the June 30, 2010 meeting. Director Chock made the second.

AYES: Abell, Chock, Teter, Wikoff
NOES:
ABSENT:
ABSTAINED:

MOTION CARRIED

SALE OF REAL PROPERTY

6449 Third Street, Riverbank, CA

John Friel explained that we have an offer on the property of 6449 Third Street, Riverbank which was used as a physician's office but has been vacant since August 2008. We are no longer using the space and we put it on the market at the recommendation of the Building Committee. We have an offer on the property of \$190,000 and the Building Committee is recommending accepting this offer and selling the commercial office space at 6449 Third Street, Riverbank, CA.

Director Teter made the motion to accept the recommendation of the Building Committee and sell the property at 6449 Third Street for the amount of \$190,000. Director Abell made the second.

AYES: Abell, Chock, Teter, Wikoff
NOES:
ABSENT:
ABSTAINED:

MOTION CARRIED

ADJOURNMENT

There being no further business, the District Board Meeting was adjourned.

Oak Valley Hospital District
District Board Meeting – Open Session
May 26, 2010

Melissa Tozzi, Recording Secretary

APPROVED: _____ DATE _____
Belinda Abell, Secretary/Treasurer