

**OAK VALLEY HOSPITAL DISTRICT
APRIL 28, 2010**

**GOVERNING BODY MEETING
OPEN SESSION**

Board

Bob Wikoff, Chair
Jim Teter
Belinda Abell
Dr. Edward Chock
Stacey Morgan-Foster - via phone
Dr. Belski
Wendell Chun
Richard Vaughan
Don Wiley
Dr. Cash

Staff

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

Guests

Dan Cummins
Diane Grimes
David Rodrigues
Filmore Brimage
Paul Westberg
Joann Saporito
Janet Reynolds
Bob Gooch
Vivian Thompson
Nancy Podolsky

MEETING CALLED TO ORDER

The Governing Body meeting was called to order by Director Wikoff.

INVOCATION

The invocation was a moment of silence.

PUBLIC COMMENT

Nancy Podolsky commented about the public records act. She stated that she had requested to receive, electronically, the Oak Valley Hospital District Board agenda and minutes, the Finance Committee agenda and minutes and the Building Committee agenda and minutes and she has been told that Oak Valley Hospital will not be sending out minutes electronically any more. If she would like copies of the minutes, there is a charge of \$.25 a page. She asked what the \$.25 was based on.

CONSENT CALENDAR

Director Abell made the motion to approve the consent calendar as presented. Director Vaughan made the second.

AYES: Abell, Chock, Morgan-Foster, Teter, Wikoff

Belski, Chun, Vaughan, Wiley

NOES:

ABSENT: Cash

ABSTAINED:

MOTION CARRIED

BOARD INFORMATION ITEMS

Director Abell announced that she will be serving on a sub-committee that will be chaired by Dr. John Walker, public health physician for Stanislaus County. She will bring more information back to the board when she has it.

APPROVAL OF MINUTES

March 24, 2010

Director Vaughan made the motion to approve the minutes of the March 24, 2010 meeting. Director Belski made the second.

AYES: Abell, Chock, Morgan-Foster, Teter, Wikoff
Belski, Chun, Vaughan, Wiley

NOES:

ABSENT: Cash

ABSTAINED:

MOTION CARRIED

FINANCIAL REPORT

Approval of March 2010 Financial Report

Wayne Mills gave the Financial Report for March 2010. He stated that March was the strongest patient revenue of the year and we had an operating income of \$106,000. He added that September 2009 was the only other month to post operating income this year.

The emergency department exceed budget by 14% and accounted for 82% of admissions for the month and inpatient and outpatient surgical and endoscopic cases outperformed budget.

We had a gross patient revenue of \$15,121,000 which was 9% below budget. Inpatient revenue fell short of budget \$479,000 while outpatient revenue lagged budget by 2%.

Outstanding days in accounts receivable dropped 3.0 days to 59.3.

It is the recommendation of the Finance Committee to approve the financial reports as presented.

Director Vaughan made the motion to accept the recommendation of the Finance Committee and approve the Finance Report for March 2010. Director Wiley made the second.

AYES: Abell, Chock, Morgan-Foster, Teter, Wikoff
Belski, Cash, Chun, Vaughan, Wiley

NOES:

ABSENT:

ABSTAINED:

MOTION CARRIED

Director Cash arrived at the meeting.

Charity Care Cases

Wayne Mills reported that there were no charity care cases for this month. We have two applications in the process but they are not completed yet.

CHAIRMAN'S REPORT

Resolution 2010-02 Changing the date of the June 2010 Governing Body Meeting.

Director Teter made the motion to accept Resolution 2010-02 changing the date of the June 23, 2010 Governing Body meeting to June 30, 2010.

AYES: Abell, Chock, Morgan-Foster, Teter, Wikoff
Belski, Cash, Chun, Vaughan, Wiley

NOES:

ABSENT:

ABSTAINED:

MOTION CARRIED

CEO REPORT

The Joint Commission

John Friel announced that we have received word from The Joint Commission that we have successfully passed our joint commission survey. John congratulated all who participated in the survey and thanked them for a job well done.

Sleep Lab

John Friel announced that the sleep lab was in the final stages of opening and should be up and running within 30 days.

National Volunteer Week

John stated that Oak Valley Hospital held a luncheon in recognition of National Volunteer Week and Nancy Podolsky, as the President of the Auxiliary, presented a check to Oak Valley Hospital in the amount of \$27,000 which is part of the capital campaign for the new hospital project.

Foundation Gala

John stated at this time we think the Foundation Gala proceeds will be about \$65,000 for this year.

Project Update

John stated that the new hospital is now completely wrapped in plastic to protect it from the elements while they are doing the fire proofing and interior walls.

Several Board members went to see the new Mercy Merced hospital last week which is a completely new 186 beds replacement project.

CHW REPORT

Director Wiley stated that there was no report for this month.

CORRESPONDENCE

There was no correspondence at this time.

ADJOURN TO CLOSED SESSION

There being no further business, the meeting was adjourned to closed session.

Director Chun asked that before going into closed session, the Board clarify what is the intent of the CEO Compensation Package on the agenda under closed session. John Friel stated that the Board had asked for additional information and this is just a continuation from previous months. No action will be taken.

ANNOUNCEMENT OF CLOSED SESSION

Oak Valley Hospital District
Governing Body Meeting – Open Session
April 28, 2010

The minutes of the March 24, 2010 minutes were approved.
The minutes of the January 27, 2010 minutes were approved.
The Quality Improvement Report was approved.
No action was taken on the Update on litigation United Steel Workers vs. Oak Valley Hospital. This was information only.
No action was taken on the CEO Compensation Package. This was information only.

Melissa Tozzi, Recording Secretary

APPROVED: _____ DATE _____
Belinda Abell, Secretary/Treasurer