



CENTRAL VALLEY HEALTHCARE ALLIANCE BOARD OF DIRECTORS MEETING

Sierra View Medical Center - Board Room
465 W. Putnam Ave. Porterville, CA 93257

Friday April 12, 2019

OPEN SESSION AGENDA, (10:00 A.M.)

- I. Call to Order
- II. Approval of Agendas
- III. Public Comment

Pursuant to Gov. Code Section 54954.3 - NOTICE TO THE PUBLIC - At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public may make comments at this time or present such comments when the item is called. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of thirty (30) minutes allotted for the Public Comment period. At all times, please state your name and address for the record.

- IV. Approval of Minutes

- A. **February 22, 2019 Regular Board Meeting Minutes**
Recommended Action: Approval of February 22, 2019 Regular Board Meeting Minutes

- V. Business

- A. **Supply Chain Project** – *Steve Bajari and Leif Williams*
Recommended Action: Information only
- B. **Chief Executive Officer Report** – Doug Dickson

- VI. Announcements

- A. Regular Board of Directors Meeting – May 10, 2019 at Kaweah Delta Medical Center

- VII. Adjournment

PUBLIC NOTICE

Any person with a disability may request the agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Melissa Fuentes, Administrative Director of Quality and Care Management, Sierra View Medical Center, at (559) 788-6047, between 8:00 a.m. – 5:00 p.m. Such request must be made at least 72 hours prior to the meeting.

PUBLIC NOTICE ABOUT COPIES

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet, as well as the agenda packet itself, are available for public inspection/copying during normal business hours at the Administration Office of Sierra View Medical Center, 465 W. Putnam Ave., Porterville, CA 93257. Privileged and confidential closed session materials are/will be excluded.