



CENTRAL VALLEY HEALTHCARE ALLIANCE BOARD OF DIRECTORS MEETING

Sierra View Medical Center – Board Room
465 West Putnam Avenue, Porterville, CA

February 22, 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. **Business**
 - A. **Central Valley Healthcare Alliance Bylaws**

Recommended Action: Adopt the Central Valley Healthcare Alliance Bylaws
 - B. **Election of Officers of Central Valley Healthcare Alliance Bylaws**

Recommended Action: Appoint Chair, Vice Chair, Secretary and Treasurer of Central Valley Healthcare Alliance

CLOSED MEETING AGENDA (Immediately after Election of Officers)

- I. **Personnel issue - Government Code 54957(b)** – Discussion of appointment of CEO of Central Valley Healthcare Alliance; discussion of appointment of legal counsel for Central Valley Healthcare Alliance

Adjourn Closed Session

CONTINUED OPEN SESSION AGENDA (Immediately after the Closed Session)

- C. **Appoint CEO of Central Valley Healthcare Alliance**

Recommended Action: Appoint CEO of Central Valley Healthcare Alliance
- D. **Authorize CEO of Central Valley Healthcare Alliance to file Notice of a Joint Powers Agreement with the Secretary of State**

Recommended Action: Approve/Disapprove Notice of a Joint Powers Agreement with the Secretary of State

- E. **Appoint Legal Counsel for Central Valley Healthcare Alliance**
Recommended Action: Appoint Legal Counsel for Central Valley Healthcare Alliance
- F. **Frequency and Location of Central Valley Healthcare Alliance**
Recommended Action: Approve Frequency and Location of Central Valley Healthcare Alliance
- G. **Phase 1 Project Update**
Recommended Action: Information only.
- H. **Conflict of Interest Code**
Recommended Action: Approve Conflict of Interest Code for Central Valley Healthcare Alliance
- V. **Announcements**
- VI. **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

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