

**AMENDED**  
**SIERRA VIEW LOCAL HEALTH CARE DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**465 West Putnam Avenue, Porterville, CA – Board Room**

**AGENDA**  
**April 25, 2023**

**OPEN SESSION (5:00 PM – 5:05 PM)**

The Board of Directors will call the meeting to order at 5:00 P.M. at which time the Board of Directors will undertake procedural items on the agenda. At 5:05 P.M. the Board will move to Closed Session regarding the items listed under Closed Session. The public meeting will reconvene in person at 5:30 P.M. In person attendance by the public during the open session(s) of this meeting is allowed in accordance with the Ralph M. Brown Act, Government Code Sections 54950 et seq.

**Call to Order**

**I. Approval of Agendas**

*Recommended Action:* Approve/Disapprove the Agenda as Presented/Amended

The Board Chairman may limit each presentation so that the matter may be concluded in the time allotted. Upon request of any Board member to extend the time for a matter, either a Board vote will be taken as to whether to extend the time allotted or the chair may extend the time on his own motion without a vote.

**II. Adjourn Open Session and go into Closed Session**

**CLOSED SESSION**

As provided in the Ralph M. Brown Act, Government Code Sections 54950 et seq., the Board of Directors may meet in closed session with members of the staff, district employees and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified on the agenda or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Gov. Code Section 54957.1

**III. Closed Session Business**

- A. Pursuant to Evidence Code Sections 1156 and 1157.7; Health and Safety Code Section 32106(b): Chief of Staff Report (Time Limit – 5 minutes)



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- B. Pursuant to Evidence Code Sections 1156 and 1157.7; Health and Safety Code Section 32106(b):
  - 1. Evaluation – Quality of Care/Peer Review/Credentials
  - 2. Quality Division Update –Quality Report
- C. Pursuant to Gov. Code Section 54962; Health and Safety Code Section 32106(b): Discussion Regarding Trade Secrets, Pertaining to Service (1 Item) Estimated Date of Disclosure – April 2024
- D. Pursuant to Gov. Code Section 54956.9(d)(2): Conference with Legal Counsel, Anticipated Litigation
- E. Pursuant to Gov. Code Section 54962; Health and Safety Code Section 32106(b): Discussion Regarding Trade Secrets, Pertaining to Service (1 Item) Estimated Date of Disclosure – July 2024
- F. Pursuant to Gov. Code Section 54956.9(d)(2), Conference with Legal Counsel about recent work product (b)(1) and (b)(3)(F): significant exposure to litigation; privileged communication (1 Item)

To the extent items on the Closed Session Agenda are not completed prior to the scheduled time for the Open Session to begin, the items will be deferred to the conclusion of the Open Session Agenda.

**IV. Adjourn Closed Session and go into Open Session**

**OPEN SESSION**

**V. Closed Session Action Taken**

Pursuant to Gov. Code Section 54957.1; Action(s) to be taken Pursuant to Closed Session Discussion

- A. Chief of Staff Report  
*Recommended Action:* Information only; no action taken



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- B. Quality Review
  - 1. Evaluation – Quality of Care/Peer Review/Credentials  
*Recommended Action: Approve/Disapprove Report as Given*
  - 2. Quality Division Update –Quality Report  
*Recommended Action: Approve/Disapprove Report as Given*
- C. Discussion Regarding Trade Secret – Pertaining to Service  
*Recommended Action: Information only; no action taken*
- D. Conference with Legal Counsel  
*Recommended Action: Information only; no action taken*
- E. Discussion Regarding Trade Secret – Strategic Planning  
*Recommended Action: Information only; no action taken*
- F. Conference with Legal Counsel about recent work product  
*Recommended Action: Information only; no action taken*

**VI. Public Comments**

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. This is the time for the public to make a request to move any item on the consent agenda to the regular agenda. 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. Please state your name and address for the record prior to making your comment.

**VII. Consent Agenda**

*Recommended Action: Approve Consent Agenda as presented*

Background information has been provided to the Board on all matters listed under the Consent Agenda, covering Medical Staff and Hospital policies, and these items are considered to be routine by the Board. All items under the Consent Agenda covering Medical Staff and Hospital policies are normally approved by one motion. If discussion is requested by any Board member(s) or any member of the public on any



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item addressed during public comment, then that item may be removed from the Consent Agenda and moved to the Business Agenda for separate action by the Board.

**VIII. Approval of Minutes**

- A. **March 28, 2023 Minutes of the Annual Meeting of the Board of Directors**  
*Recommended Action: Approve/Disapprove March 28, 2023 Minutes of the Annual Meeting of the Board of Directors*

**IX. Business Items**

- A. **Porterville Academy of Health Science (PAHS) Health Careers Scholarship**  
*Recommended Action: Approve/Disapprove*
- B. **March 2023 Financials**  
*Recommended Action: Approve/Disapprove Report as Given*
- C. **Formation of Operational Efficiency Ad Hoc Advisory Committee**  
*Recommended Action: Approve/Disapprove*

**X. CEO Report**

**XI. Announcements:**

- A. Regular Board of Directors Meeting – May 23, 2023 at 5:00 p.m.

**XII. 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 Mitchell, VP of Quality and Regulatory Affairs, Sierra View Medical Center, at (559) 788-6047, Monday – Friday between 8:00 a.m. – 5:00 p.m. Such request must be made at least 48 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 until the Board votes to disclose said materials.