



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

**AGENDA
January 25, 2022**

OPEN SESSION (4:30 PM – 4:35 PM)

The Board of Directors will call the meeting to order at 4:30 P.M. via Zoom, at which time the Board of Directors will undertake procedural items on the agenda. At 4:35 P.M. the Board will move to Closed Session regarding the items listed under Closed Session. The public meeting will reconvene at 5:00 P.M. via Zoom: <https://svmc.zoom.us/j/85249774335>

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

III. Approval of Minutes

December 21, 2021 Minutes of the Annual Meeting of the Board of Directors

Recommended Action: Approve/Disapprove December 21, 2021 Minutes of the Annual Meeting of the Board of Directors

IV. 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



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V. Closed Session Business

- A. Pursuant to Evidence Code Sections 1156 and 1157.7; Health and Safety Code Section 32106(b): Chief of Staff Report (15 minutes)
- 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 (5 minutes)
 - 2. Quality Division Update –Quality Report (10 minutes)
- C. Pursuant to Gov. Code Section 54956.9, Exposure to Litigation to subdivision (d)(2): Conference with Legal Counsel. BETA Claim No. 21- 001995 (Time Limit – 10 minutes)
- D. 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 – February 2023 (Time Limit – 20 minutes)
- 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 – March 2023 (Time Limit – 20 minutes)
- F. Pursuant to Gov. Code Section 54956.9(d) (2), Conference with Legal Counsel about litigation; privileged communication (1 Item) (Time Limit – 10 minutes).
- G. 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) (Time Limit – 5 minutes)

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.

VI. Adjourn Closed Session and go into Open Session

OPEN SESSION

VII. 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: Vote to Approve/Disapprove
 - 2. Quality Division Update – Annual Quality Report
Recommended Action: Approve/Disapprove
- C. Conference with Legal Counsel regarding BETA Claim No. 21- 001995
Recommended Action: Accept/Reject BETA Claim No. 21-001995
- D. Discussion Regarding Trade Secrets
Recommended Action: Information only; no action taken
- E. Discussion Regarding Trade Secrets
Recommended Action: Action taken at discretion of the Board
- F. Conference with Legal Counsel
Recommended Action: Approve/Disapprove
- G. Conference with Legal Counsel about recent work product
Recommended Action: Information only; no action taken

VIII. 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. 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.

IX. Board Chair Report

Recommended Action: Information only; no action taken

X. Hospital CEO Report

Recommended Action: Information only; no action taken

XI. Business Action Items

- A. **Appointments: Food and Dietetic Services Director, Environmental Safety/Security Officer and Patient Safety Officer**
Recommended Action: Approve/Disapprove Appointments (Time Limit - 5 minutes)



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B. December 2021 Financials

Recommended Action: Approve/Disapprove December 2021 Financials (Time Limit - 5 minutes)

C. RPAC Investment Report

Recommended Action: Approve/Disapprove RPAC Investment Report (Time Limit - 5 minutes)

XII. Business Information Items

A. Board Self Evaluation

Recommended Action: Information only; no action taken (Time Limit -10 minutes)

XIII. Announcements:

A. Regular Board of Directors Meeting – February 22, 2022 at 4:30pm

XIV. Adjournment

SPECIAL NOTICE

Pursuant to Executive Order N-25-20 signed by Governor Newsom on March 12, 2020, and in an effort to protect public health and slow the rate of transmission of COVID-19, Sierra View Local Health Care District is allowing for electronic public participation at Regular Board Meetings. Public comments may be submitted to wwatts@sierra-view.com and will be read aloud during Public Comments as applicable, for Board consideration. Members of the public are encouraged to submit comments prior to 4:00 p.m. the day of the meeting to participate in said meeting.

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 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.