

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
SIERRA VIEW LOCAL HEALTH CARE DISTRICT**

The regular meeting of the Board of Directors of Sierra View Local Health Care District was held **September 27, 2022 at 4:30 P.M.** in the Sierra View Medical Center Board Room, 465 West Putnam Avenue, Porterville, California

Call to Order: Chairman REDDY called the meeting to order at 4:35 p.m.

Directors Present: BEHL, LOMELI, REDDY, PANDYA, SORRELLS

Others Present: Blazar, Dan, Patient Experience Officer, Canales, Tracy, VP of Human Resources, Marketing and Public Relations, Cartwright, Susan, Director of Medial Staff Services, Celaya, Bre, Director of Education and Nursing, Cortes, Faye, Director of Maternal Child Health, Dickson, Doug, Chief Financial Officer, Eckhoff, Richard, Community Member, Fenesis, John, Moss Adams, Franer Julie, Admin Director of Patient Financial Services, Gilman, Robin, Community Member, Gomez, Cindy, Director of Compliance, Gomes, Justen, Moss Adams, Hefner, Donna, President/Chief Executive Officer, Hudson, Jeffery, VP Patient Care Services, CNE and DIO, Jimenez, Parsons, Malynnda, Senior Marketing and Community Relations Specialist, Reed-Krase, Alex, Legal Counsel, Sandhu, Harpreet, MD, Chief of Staff, Watts, Whitney, Executive Assistant and Clerk to Board of Directors, Wheaton, Ron, VP Professional Services and Physician Recruitment, Wilbur, Gary, Admin Director of General Services, Whisnand, Charles, Porterville Recorder

I. Approval of Agenda:

Director SORRELLS motioned; to approve the Agenda. The motion was seconded by Director PANDYA, and carried to approve the agenda. The vote of the Board is as follows:

REDDY	Yes
LOMELI	Yes
SORRELLS	Yes
BEHL	Absent
PANDYA	Yes

II. Closed Session: Board adjourned Open Session and went into Closed Session at 4:36 p.m. to discuss the following items:

Director BEHL presented at 4:39 p.m.

- A. Pursuant to Evidence Code Section 1156 and 1157.7; Health and Safety Code Section 32106(b): Chief of Staff Report

- B. Pursuant to Evidence Code Section 1156 and 1157.7:
 - 1. Evaluation- Quality of Care/Peer Review/Credentials
 - 2. Quality Division Update

- 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 – June 2023

Closed Session Items C, E, and F were deferred to the conclusion of Open Session as there was not time for discussion prior to Open Session.

III. Open Session: Chairman REDDY adjourned Closed Session at 5:01 p.m., reconvening in Open Session at 5:05 p.m.

Pursuant to Gov. Code Section 54957.1; Action(s) taken as a result of discussion(s) in Closed Session.

- A. Chief of Staff Report provided by Chief of Staff, Harpreet Sandhu, M.D. Information only; no action taken.

B. Pursuant to Evidence Code Section 1156 and 1157.7:

- 1. Evaluation – the Quality of Care/Peer Review. Following review and discussion, it was moved by Vice Chairman LOMELI, seconded by Director PANDYA, and carried to approve the Quality of Care/Peer Review as presented. The vote of the Board is as follows:

REDDY	Yes
LOMELI	Yes
SORRELLS	Yes
BEHL	Abstain
PANDYA	Yes

- 2. Quality Division Report

Following review and discussion, it was moved by Vice Chairman LOMELI, seconded by Director PANDYA, and carried to approve the Quality Division Report as presented. The vote of the Board is as follows:

REDDY	Yes
LOMELI	Yes
SORRELLS	Yes
BEHL	Abstain
PANDYA	Yes

D. Discussion Regarding Trade Secret. Information only; no action taken.

IV. Public Comments

None.

V. Consent Agenda

The Medical Staff Policies/Procedures/Protocols/Plans and Hospital Policies/Procedures/Protocols/Plans were presented for approval (Consent Agenda attached to the file copy of these Minutes). It was moved by Director BEHL, seconded by Vice Chairman LOMELI, and carried to approve the Consent Agenda as presented. The vote of the Board is as follows:

REDDY	Yes
LOMELI	Yes
SORRELLS	Yes
BEHL	Yes
PANDYA	Yes

VI. Approval of Minutes:

Following review and discussion, it was moved by Vice Chairman LOMELI and seconded by Director SORRELLS to approve the September 27, 2022 Minutes of the Regular Meeting of the Board of Directors with the changes as discussed. The motioned carried and the vote of the Board is as follows:

REDDY	Yes
LOMELI	Yes
SORRELLS	Yes
BEHL	Yes
PANDYA	Yes

VII. Hospital CEO Report

Donna Hefner, President/CEO provided a report of activities and happenings around Sierra View:

In the District:

BETA Quest for Zero: Excellence Awards in ED and OB

Nurse Residency Cohort #9 presented their quality initiative project this week as part of the year-long transition to practice in our AACN/Vizient Accredited Nurse Residency Program.

The Sierra View Foundation held ‘A Night of Dueling Pianos’ with a goal to raise money for the purchase of 20 Workstations on Wheels.

New features set to go-live on October 18 through the Patient Portal to include; self-scheduling for labs, request for appointments, update medications, pre-register for appointment and receive reminders.

VIII. Business Action Items

B. September 2022 Financials

Doug Dickson, CFO presented the Financials for September 2022. A copy of this presentation is attached to the file copy of these minutes.

Total Operating Revenue was \$12,174,047. Supplemental Funds were \$938,362. Total Operating Expenses were \$14,775,661. Loss from operations were \$2,601,614.

Following review and discussion, it was moved by Director BEHL, seconded by Vice Chairman LOMELI and carried to approve the September 2022 Financials as presented. The vote of the Board is as follows:

REDDY	Yes
LOMELI	Yes
SORRELLS	Yes
BEHL	Yes
PANDYA	Yes

C. President/CEO Contract

Following review and discussion, it was moved by Vice Chairman LOMELI, seconded by Director BEHL and carried to approve the President/CEO contract as presented. The vote of the Board is as follows:

REDDY	Yes
LOMELI	Yes
SORRELLS	Abstain
BEHL	Yes
PANDYA	Abstain

IX. Open Session: Board adjourned Open Session at 5:41 p.m. and entered back into Open Session at 5:49 p.m. to discuss the following items:

X. Business Action Item

A. FY2022 Audited Financials

Justen Gomes and John Fenesis of Moss Adams presented the FY2022 Audited Financials Report.

Following review and discussion, it was moved by Vice Chairman LOMELI and seconded by Director BEHL and carried to approve the FY2022 Audited Financials Report as presented. The vote of the Board is as follows:

REDDY	Yes
LOMELI	Yes
SORRELLS	Yes
BEHL	Yes
PANDYA	Yes

XI. Closed Session: Board adjourned Open Session at 6:05 p.m. and went into Closed Session at 6:08 p.m. to discuss the following items:

C. Conference with Legal Counsel pursuant to Gov. Code Section 54956.9(d), ongoing litigation in Tulare County Superior Court Case VCU291990; Exposure to Potential Litigation (d)(2): Pursuant to Evidence Code Sections 1156 and 1157, 1157.7; Health and Safety Code Section 32106(b) and Health and Safety Code Section 32155 (1 Item)

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 – February 2023

Vice Chair LOMELI out at 6:20 p.m. and returned at 6:23 p.m.

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)

XII. Open Session: Board adjourned Closed Session at 6:57 p.m. and went into Closed Session at 6:57 p.m. to discuss the following items:

C. Conference with Legal Counsel. Information only; no action taken.

E. Following review and discussion, it was moved by Vice Chairman LOMELI and seconded by Chairman REDDY and carried to approve the Strategic Plan Quarter 3 report as presented. The vote of the Board is as follows:

REDDY Yes
LOMELI Yes
SORRELLS Yes
BEHL Yes
PANDYA Yes

F. Conference with Legal Counsel. Information only; no action taken.

XII. Business Action Item

C. Zone 3 Vacancy

Following review and discussion of Zone 3 Vacancy a motion was made to direct Sierra View Marketing Department to obtain a ‘Walking List’ from the Tulare County Office of Elections; it was moved by Vice Chairman LOMELI, seconded by Chairman REDDY and carried to direct Sierra View Marketing Department to obtain a ‘Walking List’ from the Tulare County Office of Elections. The vote of the Board is as follows:

REDDY Yes
LOMELI Yes
SORRELLS Yes
BEHL Yes
PANDYA Yes

Following review and discussion of Zone 3 Vacancy a motion was made to direct Sierra View Marketing Department to speak with the Tulare County Office of Elections to confirm process of vacancy; it was moved by Vice Chairman LOMELI, seconded by Chairman REDDY and carried to direct Sierra View Marketing Department to speak with the Tulare County Office of Elections to confirm process of vacancy. The vote of the Board is as follows:

REDDY Yes
LOMELI Yes
SORRELLS Yes
BEHL Yes
PANDYA Yes

Following review and discussion of Zone 3 Vacancy a motion was made to direct Sierra View Marketing Department to make available an application, to include; resume, demographic information, why they would like to sit on the Board of Directors, what they will bring to the Board of Directors, completion of Form 700 and any other items deemed necessary by the Tulare County Office of Elections; it was moved by Vice Chairman LOMELI, seconded by Chairman REDDY and carried to make available an application, to include; resume, demographic information, why they would like to sit on the Board of Directors, what they will

bring to the Board of Directors, completion of Form 700 and any other items deemed necessary by the Tulare County Office of Elections. The vote of the Board is as follows:

REDDY	Yes
LOMELI	Yes
SORRELLS	Yes
BEHL	Yes
PANDYA	Yes

XIII. Announcements:

A. Regular Board of Directors Meeting – November 22, 2022

Adjournment: There being no further business, the meeting was adjourned 7:20 p.m.

Respectfully submitted,

Kent Sorrells
Secretary
SVLHCD Board of Directors
KS: ww