



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

**AGENDA
December 17, 2019**

OPEN SESSION AGENDA (3:00 P.M.)

- I. Call to Order**
- II. Approval of Agendas**

The Board Chairman will 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.

- III. Adjourn Open Session and go into Closed Session**

CLOSED SESSION AGENDA (3:01 P.M.)

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

- IV. 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 – 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 (Time Limit – 5 minutes)
 - 2. Quality Division Update (Time Limit – 5 minutes)
- C. Pursuant to Gov. Code Section 54956.9, Conference with Legal Counsel re: Potential Litigation (c) (Time Limit – 10 minutes)
- D. Pursuant to Gov. Code Section 54956.9, Conference with Legal Counsel re: Existing Litigation (d)(1) (Time Limit – 10 minutes)
- E. Pursuant to Gov. Code Section 54956.9, Conference with Legal Counsel about recent work product (b)(1) and (b)(3)(F): significant exposure to litigation; privileged communication (Time Limit – 15 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.

- V. Adjourn Closed Session and go into Open Session**

OPEN SESSION AGENDA (4:00 P.M.)



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VI. 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.
- B. Quality Review
 - 1. Evaluation – Quality of Care/Peer Review/Credentials
Recommended Action: Approve/Disapprove Quality of Care/Peer Review/Credentials as presented.
 - 2. Quality Division Update
Recommended Action: Information only; no action taken.
- C. Conference with Legal Counsel regarding Potential Litigation
Recommended Action: Information only; no action taken.
- D. Conference with Legal Counsel regarding Existing Litigation
Recommended Action: Information only; no action taken.
- E. Conference with Legal Counsel about recent work product
Recommended Action: Information only; no action taken.

VII. 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. At all times, please state your name and address for the record.

VIII. Consent Agenda

Background information has been provided to the board on all matters listed under the Consent Agenda, and these items are considered to be routine by the Board. All items under the Consent Agenda are normally approved by one motion. If discussion is requested by any Board member(s) or any member of the public on any item that item may be removed from the Consent Agenda, if separate action is required and moved to the Business Agenda.

Medical Staff Policies/Procedures/Protocols/Plans

- A. **Policies**
 - 1. Admission Process
 - 2. Antibiotic Stewardship Program for DP/SNF
 - 3. Assessment-Body
 - 4. Assessment-Joint Mobility
 - 5. Assistive Devices
 - 6. Blood and Blood Components-Transfusion Reaction-DP/SNF



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7. Bowel and Bladder Training
8. Call System
9. Care Planning
10. Change in Resident Condition
11. Change of Shift Report
12. Cleaning and Storage of Bedside Commodes and Bedpans
13. Closets-Organizing/Cleaning
14. Communication Barriers, Reduction of
15. Confidentiality of Completion of MDS Data
16. Consumer Information
17. Death of a Resident
18. Deaths Reportable to Coroner (DP/SNF)
19. Deaths Reportable to the Coroner (Patient Care Services)
20. Discharge Medical Summary
21. Discharge Planning DPSNF
22. Discharge to Home
23. Documentation and Record Keeping-DP/SNF
24. Elopement Risk/Missing Resident
25. Positive Expiratory Pressure (PEP) Therapy
26. Scope of Physical Therapy
27. Scope of Speech Therapy

B. Forms

1. Cystoscopy (Spanish)

Hospital Policies/Procedures/Protocols/Plans

A. Forms

1. Grievance Complaint Log
2. Resident's Trust Fund Authorization
3. Theft-Loss Monitoring Report

Recommended Action: Approve Consent Agenda as presented. (Time Limit – 5 minutes)

IX. Approval of Minutes

- A. November 26, 2019 Minutes of the Regular Meeting of the Board of Directors

Recommended Action: Approve/Disapprove November 26, 2019 Minutes of the Regular Meeting of the Board of Directors (Time Limit – 5 minutes)

X. Hospital CEO Report

XI. Business

- A. November 2019 Financials

Recommended Action: Approve/Disapprove November 2019 Financials (Time Limit – 10 minutes)



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- B. Strategic Plan – Quarter 3
Recommended Action: Information only; no action taken. (Time Limit – 15 minutes)
- C. Board Organization
Recommended Action: Elect Board Chair, Vice Chair, Secretary, and appoint Treasurer (Time Limit – 10 minutes)
- D. Retirement Planning Advisory Committee Executive Summary
Recommended Action: Information only; no action taken (Time Limit – 10 minutes)

XII. Announcements:

- A. Regular Board of Directors Meeting – January 28, 2020

XIII. 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 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.