



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

**AGENDA  
January 28, 2020**

**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, Existing Litigation to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 19-001706 (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 – June 2020 (Time Limit – 20 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 BETA Claim No. 19-001706  
*Recommended Action:* Approve/Deny BETA Claim No. 19-001706
- D. Discussion Regarding Trade Secret  
*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. 340B Drug Pricing Program Compliance (P&T)
  - 2. Abbreviations in the Medical Record
  - 3. Adverse Drug Reactions
  - 4. Biosimilar Medications (P&T)
  - 5. Care of the Dying Patient



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6. Change in Condition – Significant
7. Controlled Substances
8. DP/SNF Activity Program
9. Death Summaries for Inpatient, Skilled Nursing and Emergency Department Medical Record
10. Departmental and Medical Staff Participation in the Budget Process
11. Dilution of Rocephin and Lidocaine for IM Injections in Pediatric Patients 2 Months to 12 Years
12. Food Service Emergency Plan
13. High Humidity Aerosols
14. Identification of Patient’s Requests and Samples (Blood Bank) #8006
15. MCH Admission, Discharge & Transfer Criteria
16. Massive Transfusion #8027
17. Maternal Child Health Patient Overflow
18. Medication – Errors
19. Medications Restricted to Areas or Personnel (P&T)
20. Multiple Transfusions
21. Occupational HIV Post-Exposure Prophylaxis
22. Oral Care
23. Oral Care for the Resident with Special Needs
24. Orders – Physician Noting
25. Orders – Physician Recapping
26. PM Care
27. Pediatric Assessment and Nursing Standards
28. Prescribers Use of Own Medication
29. Quality Assurance/Performance Improvement-DP/SNF
30. Resident’s Rights
31. Restorative Program
32. Restraint Use – Non-Violent, Non Self-Destructive (NVNSD) and Emergency-Violent Self Destructive (VSD)
33. Restraints, Chemical
34. Scope of Services – DPSNF
35. Skin Care, Preventative
36. Skin Integrity Team Guidelines
37. Transfer, Interfacility Resident
38. Transfusion Reaction Procedure #8012
39. Treatments Related to Medication – CNA
40. Tube Feeding
41. VAC Therapy – Negative Pressure Wound Therapy DPSNF
42. Vascular Access Device – Blood Draw
43. Withholding or Withdrawing Life-Sustaining Treatment
44. Zosyn Extended Infusion

**B. Pharmacy & Therapeutics Committee**

1. 2019 Hazardous Drug Risk Assessment and Containment Strategy
2. Formulary Addition – Nitroglycerin sublingual powder – Trade Name: GoNitro
3. Formulary Review – Angiotensin II Receptor Blockers (ARBs) – Continue to stock Losartan, Valsartan and Telmisartan and Remove Candesartan, Irbesartan and Olmesartan from formulary.



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**Hospital Policies/Procedures/Protocols/Plans**

**A. Policies**

1. DP/SNF Room Change
2. Nourishments
3. Razor Cleaning – Electric
4. Resident’s Fund Policy
5. Scope of Practice – Licensed Vocational Nurse
6. Shared Bathrooms
7. Shaving
8. Siderails
9. Staffing Patterns in PACU
10. Theft and Loss
11. Trapeze – Over Bed
12. Wasting or Returning Controlled Substances
13. Water Pass

**B. Forms**

1. Patient Rights

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

**IX. Approval of Minutes**

- A. December 17, 2019 Minutes of the Regular Meeting of the Board of Directors

*Recommended Action:* Approve/Disapprove December 17, 2019 Minutes of the Regular Meeting of the Board of Directors (Time Limit – 5 minutes)

- B. January 13, 2020 Minutes of the Special Meeting of the Board of Directors

*Recommended Action:* Approve/Disapprove January 13, 2020 Minutes of the Special Meeting of the Board of Directors (Time Limit – 5 minutes)

**X. Hospital CEO Report**

**XI. Business**

- A. Appointments: Food & Dietetic Services Director, Infection Control Officer, Environmental Safety/Security Officer and Patient Safety Officer

*Recommended Action:* Appoint Food & Dietetic Services Director, Infection Control Officer, Environmental Safety/Security Officer and Patient Safety Officer. (Time Limit – 15 minutes)

- B. December 2019 Financials

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

- C. Resolution 01-28-2020/01 Resolution for Purchase of Certain Real Properties in Designated Area by CEO

*Recommended Action:* Approve Resolution 01-28-2020/01 Resolution for Purchase of Certain Real Properties in Designated Area by CEO (Time Limit – 10 minutes)



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- D. Board Organization  
*Recommended Action:* Elect Board Chair, Vice Chair, Secretary, and appoint Treasurer (Time Limit – 10 minutes)

**XII. Announcements:**

- A. Board Self Evaluation – Due to Whitney Watts February 14, 2020
- B. Regular Board of Directors Meeting – February 25, 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**

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