AMENDED

SIERRA VIEW LOCAL HEALTH CARE DISTRICT

***BOARD OF DIRECTORS MEETING***

***465 West Putnam Avenue, Porterville, CA – Boardroom***

***AGENDA***

***March 26, 2019***

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

1. **Call to Order**
2. **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.

1. **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

1. **Closed Session Business**
2. Pursuant to Evidence Code Sections 1156 and 1157.7; Health and Safety Code Section 32106(b): Chief of Staff Report (Time Limit – 15 minutes)
3. 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)
4. Pursuant to Gov. Code Section 54956.9; Existing Litigation pursuant to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 19-000264 (Time Limit – 5 minutes)
5. 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 communications (Time Limit – 10 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.

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

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

1. **Closed Session Action Taken**

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

1. Chief of Staff Report

*Recommended Action*: Information only; no action

1. Quality Review
   * + 1. Evaluation – Quality of Care/Peer Review/Credentials

*Recommended Action*: Approve/Disapprove Quality of Care/Peer Review/Credentials as presented.

* + - 1. Quality Division Update

*Recommended Action*: Information only; no action

1. Conference with Legal Counsel BETA Claim No. 19-000264

*Recommended Action*: Approve/Deny BETA Claim No. 19-000264

1. Conference with Legal Counsel about recent work product: significant exposure to litigation; privileged communication

Recommended Action: Vote to be taken at discretion of the Board

1. **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.

1. **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**

1. **Policies**
2. Administration of Influenza Vaccine to Inpatients
3. Disposal of Effluent
4. Electronic Fetal Monitoring - External
5. Exposure Control Plan – Bloodborne Pathogen Standard
6. Hemodialysis Daily Area Cleaning and Disinfection of Patient Treatment Area Post Treatment
7. Hepatitis Infection Control Procedures
8. Infection Control in Imaging Services
9. Initiating Dialysis with an AV Fistula or Vein Graft
10. Initiation of Hemodialysis Using Dual Lumen Catheter
11. Intravenous Therapy: General Administration Guidelines for Pediatrics
12. Latex Allergy/Sensitivity Identification & Management
13. Medication Reconciliation
14. Notification of Exposure of Emergency Responders
15. Peritoneal Dialysate Culture
16. Pre-Term Labor
17. Seasonal Influenza Plan
18. Weight Based Heparin Titration
19. **Policies with No Revisions**
20. Blood Bank Refrigerator Maintenance Procedures
21. Catheter Care
22. Packed Red Blood Cell (PRBC’s) Storage, Handling, Testing
23. Personnel Monitoring for Radiation Exposure
24. Radiation Therapy General Requirements
25. Terbutaline – Tocolysis
26. **Pharmacy & Therapeutics Committee**
    * + 1. Restricted Antimicrobial Agents List – SVMC 2019
        2. Controlled Substance Formulary Maintenance
        3. Update Insulin Sliding Scale Order Set
27. **Annual Order Set Review**
    * + 1. Admission Med/Surg
        2. Small Volume Nebulizer General
        3. Thrombolytic Panel
        4. ED Allergic/Anaphylaxis
        5. ED Asthma – Wheezing
        6. ED CHF
        7. ED Dyspnea Adult
        8. ED Flank Pain
        9. ED STD
        10. Small Volume Nebulizer ED
        11. Sore Throat
        12. SUR Preop Gyn SCIP Abx
        13. SUR Postop Gyn SCIP Abx
        14. OB Induction/Augmentation
        15. OB PIH/PTL Magnesium
        16. Ortho Preop SCIP Abx
        17. Ortho Postop SCIP Abx
        18. SUR Preop General SCIP Abx
        19. SUR Postop Gen SCIP Abx
28. **Privilege Forms**
    * + 1. Revised Cardiovascular Disease
        2. Physician Assistant – Wound Care / Hyperbarics
        3. Nurse Practitioner – Wound Care / Hyperbarics

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

1. **Policies**
2. Capital Acquisitions
3. Capital Equipment Management
4. Compliance Officer
5. Communication with the Patient Family After a Harm Event
6. Employee Orientation
7. Employee Right to Not Participate in Care
8. Food Preparation
9. Food Purchasing and Receiving
10. Food Supplies and Storage
11. Interim Life Safety Measures
12. Job Posting
13. Mandatory Provider Cards
14. Meal Discount
15. Month End General Ledger Closing Calendar
16. Non-Discrimination
17. Nourishment Room Floor Stock
18. Other Prepaid Expenses
19. Performance Improvement Food and Nutrition
20. Performance Review Process
21. Pre-Construction Risk Assessment Program
22. Processing and Depositing of Daily Cash Receipts
23. Professional Courtesy Discount
24. Purpose and Authority
25. Recording Hours Worked
26. Recovery from Disaster Response
27. Referral Bonus
28. Sign-On Bonus
29. Tobacco Free Environment
30. Training and Meeting Time Pay
31. Vertical Transport System Elevator PM
32. Victim Tracking
33. Workers’ Compensation
34. **Archived Policies**
35. Blood Cell Differential #7010
36. Comparison of Past Blood Bank Records #8007
37. Correcting Errors in Patient Reports #1044
38. Criteria for Rejection (Urinalysis) #11001
39. Daily Review of Patient Reports
40. Gamma Fetal Bleed Screen
41. Hematology QC Guidelines
42. Instrument Maintenance #1023
43. Laboratory Instrument Correlation
44. Laboratory Quality Control Program #1043
45. Laboratory Reagent and Solution Labeling
46. Medical Director Delegation #1031
47. Patient’s Right to Privacy
48. Personnel Review of Laboratory Manuals and Procedures
49. Product Ordering
50. Proper Use of Centrifuge #9010
51. Red Blood Cell Indices #7025
52. Resolving ABO Discrepancies #8035
53. Retesting of Donor Units #8031
54. Routine Duties (Clinical Lab Scientist)

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

1. **Approval of Minutes**
2. March 5, 2019 Regular Board Meeting Minutes

*Recommended Action*: Approve/Disapprove March 5, 2019 Regular Board Meeting Minutes (Time Limit – 5 minutes)

1. **Board Chair Report**
2. **Hospital CEO Report**
3. **Business**
4. PAHS Health Careers Scholarship

*Recommended Action*: Approve at discretion of the Board (Time Limit – 15 minutes)

1. February 2019 Financials

*Recommended Action*: Approve/Disapprove the February 2019 Financials as presented (Time Limit – 5 minutes)

1. Valley Children’s Partnership Update

*Recommended Action*: Information only (Time Limit -5minutes)

1. Bylaws Revision

*Recommended Action*: Approve/Disapprove Bylaws Revision (Time Limit – 5 minutes)

1. Sequoia Integrated Health Partnership

*Recommended Action*: Approve/Disapprove Sequoia Integrated Health Partnership ( Time Limit – 5 minutes)

1. **Announcements:**

1. Form 700 – Due to Whitney Watts by April 2, 2019
2. Regular Board of Directors Meeting – April 23, 2019
3. **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 72 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.**