



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

**AGENDA
April 23, 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; Existing Litigation pursuant to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 19-000472 (Time Limit – 5 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 – July 2019 (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 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.

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

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



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
April 23, 2019**

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

- 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

- C. Conference with Legal Counsel BETA Claim No. 19-000472
Recommended Action: Approve/Deny BETA Claim No. 19-000472

- D. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Approve/Disapprove

- E. Conference with Legal Counsel about recent work product: significant exposure to litigation; privileged communication
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. Adoption
 - 2. Altered Nutritional Status in the Pediatric Patient
 - 3. Blood Loss
 - 4. Breastfeeding



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
April 23, 2019**

5. CPOE Order Set Development
6. Cardiac Cath Lab Discharge Criteria
7. Clinical Dietitian Scope of Practice
8. Contrast Allergic Reaction
9. Diet Manual
10. Dietary Accountability to Administration and Medical Staff
11. Elevated Culture Results on Dialysis Machine
12. Emergency Evacuation – Clamp and Cut Procedure
13. Fire Safety Ansul System R102 Wet Chemical Fire
14. Fluid Restrictions
15. Hemodialysis Fluids-Microbiologic Sampling Acute Renal Services
16. Induction of Labor and Cervical Ripening
17. Infection Control Surveillance in the Operating Room
18. Infiltrate Management
19. Measurement of Bicarb and Dialysate Conductivity and PH
20. Measurement of Recirculation in the Vascular Access
21. Menu Planning
22. Nuclear Medicine – Nursing Safety
23. Nutrition Assessment, Car Plans, Minimum Data Set and Documentation – DPSNF
24. Nutritional Screening and Assessment/Reassessment
25. Oral Nutrition Supplement
26. Oral/Nasal Tracheal Suctioning without an Artificial Airway
27. Orders – Physician Telephone/Verbal
28. PCI Patient Selection and Exclusion Guidelines
29. Patient Access to Medical Records
30. Patient Assessment and Reassessment – Acute Renal Services
31. Power Failure – Acute Renal Services
32. Scope of Service – Food and Nutrition
33. Scope of Service – Renal Services
34. Sequential Ultrafiltration (SUF) – Acute Renal Services
35. Surgical Privileging/Appropriate to Assistants to the Surgeon
36. Umbilical Cord Blood Sampling for Blood Gases
37. Verbal and Telephone Orders – Persons Permitted to Accept, Readback and Authentication of
38. Weigh Variance DPSNF

B. Policies with No Revisions

1. Food Service Cleaning and Sanitation
2. IV Preparation and Dispensing
3. Patient Food From Home – DPSNF
4. Physician Ordered Consultation
5. Recirculation of Blood in Extracorporeal Circuit
6. Sign-Out Protocol for Blood Components #8008

C. Plans

1. Utilization Review



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
April 23, 2019**

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Access to Personnel File
2. Criminal Background Screens for Employment
3. Downtime of Electronic Health Record – Urology Clinic
4. Electronic Data Safeguards
5. Electronic Learning – Education
6. Equal Employment Opportunity
7. Hospital Service Teams – Participation and Guidelines
8. Job Descriptions
9. Maximum Salary Grades, Meeting or Exceeding (Lump Sum Payments)
10. Meal Trays
11. Patient Access to Medical Records
12. Per Diem Protocol (Non-Exempt Employees)
13. Property, Privacy, and Searches
14. Public Records Request
15. RN Staffing Policy
16. Separation of Employment
17. Service Awards
18. Workstation Use and Security

B. Archived Policies

1. Artificial Plants
2. Baseboard Cleaning
3. Blood Cell Differential (Blood Smear Examination with Wright's Stain)
4. Cameras, Cellular Telephones and Recording or Filming Devices
5. Clinical Laboratory Safety
6. Complete Wall Washing
7. Continuing Education #3028
8. Creatinine Clearance Calculations
9. Cryoprecipitate AHF; Laboratory Storage, Handling, Testing #8047
10. CSF and Body Fluid Counts
11. Deviations from Standard Operating Procedures
12. Disposal of Sharps
13. Dobutamine (Dobutrex)
14. Drug Protocol – Phenylephrine (Neo Synephrine) Continuous Infusion
15. Elevator Cleaning
16. Employee Review of Lab Policies and Procedures
17. Guidelines for Resolving or Corrective Actions of Sysmex XE 2100 Hematology Analyzer Flags 7009
18. Hemacytometer #7018
19. Incomplete Record Filing
20. Laboratory Competency #3014
21. Laboratory Director Position Description/Performance Evaluation
22. Mean Hematologic Values
23. Method Linearity
24. Morphologic Characteristics of the Myeloid Cells #7037
25. Nasal Smear for Eosinophilia



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
April 23, 2019**

26. Objectives #1004
27. On Call Scheduling of Administrative Staff
28. Oraquick Rapid HIV Quality Assurance Plan
29. Out of Control Plan- Serology
30. Purpose and Scope of Service – HIM
31. Plateletpheresis Storage, Handling, Testing
32. Post Vasectomy Sperm Check
33. QC Monthly Reports
34. Removal of Records
35. Resolution of Cold Agglutinin Procedure
36. Resolution of Platelet Clumping Procedure
37. Respiratory Syncytial Virus
38. Retention of Blood Bank Specimen and Donor Samples
39. Seratest ASO
40. Surgery Weekly Cycle Cleaning
41. Type and Screen Protocol #8018
42. Vacuuming
43. Value and Limitations of Blood Film Diagnosis (Blood Cell Differentiation)
44. Waste Receptacle Cleaning

C. No Revisions Necessary

1. Cashless System
2. Downtime of Electronic Medical Record – Urology Clinic
3. Earthquake or Weather Disaster – Urology Clinic
4. Fire Safety – General Instructions – Urology Clinic
5. Medication Administration: Medical Assistant – Urology Clinic

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

IX. Approval of Minutes

- A. March 26, 2019 Regular Board Meeting Minutes

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

X. Board Chair Report

XI. Hospital CEO Report

XII. Business

- A. March 2019 Financials

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

- B. Strategic Plan Q1 Update for Calendar Year Report

Recommended Action: Approve/Disapprove Strategic Plan Q1 Update for Calendar Year Report (Time Limit – 5 minutes)



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
April 23, 2019**

- C. Central Valley Healthcare Alliance – Supply Chain Initiatives
Recommended Action: Approve/Disapprove Central Valley Healthcare Alliance – Supply Chain Initiatives

XIII. Announcements:

- A. Regular Board of Directors Meeting – May 28, 2019

XIV. 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

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