



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

**AGENDA
August 27, 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)
 - 3. Quarterly Compliance – Quarter 4 (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. 19-001064 (Time Limit – 5 minutes)
- D. Pursuant to Gov. Code Section 54956.9; Existing Litigation to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 19-001161 (Time Limit – 5 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 – 5 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**



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

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

 - 3. Compliance Report – Quarter 4
Recommended Action: Information only; no action

- C. Conference with Legal Counsel BETA Claim No. 001064
Recommended Action: Approve/Deny BETA Claim No. 001064

- D. Conference with Legal Counsel BETA Claim No. 001161
Recommended Action: Approve/Deny BETA Claim No. 001161

- 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.



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
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Medical Staff Policies/Procedures/Protocols/Plans

A. Policies

1. Blood Bank Critical Communication #8011
2. Boarder Newborns
3. CT Radiation Misadministration Events
4. Cardiorespiratory Monitoring: Neonate
5. Conduct Methicillin Resistant Staphylococcus Aureus (MRSA Screening
6. Critical Results (Pediatric/Neonate Specific) of Tests and Diagnostic Procedures, Reporting of
7. Electronic Fetal Monitoring Terminology
8. Endotracheal Intubation: Newborn
9. Forceps Application for Assisted Vaginal Delivery
10. Guidelines for Immunocompromised (Neutropenic) Patients
11. Hepatitis B Vaccination
12. IMRT Quality Assurance Protocol
13. Infant Care Teaching Guidelines
14. Infection Control: Maternal Child Health
15. Intravenous Therapy – Newborns
16. Management of Infant in the Isolette
17. Maternal Child Health Care Director Statement of Responsibilities
18. NICU: Nursing Responsibilities and General Routines
19. NICU: Rooming In
20. Neonatal Blood Specimen Collection
21. Newborn Hearing Screening
22. Newborn Screening Tests
23. Nurses Attendance at Cesarean Section Deliveries for Care of Newborn
24. Observation Patients
25. Performance Improvement Plan
26. Preterm Infant Care
27. Quality Assurance
28. Red Cross Notification for Families of Servicemen and Women
29. Return and Reissue of Blood for Transfusion #8032
30. Small for Gestational Age Infant (SGA)
31. Twins – Multiple Gestation
32. Transport of the Neonate from the Perinatal Unit to NICU
33. Trauma in Pregnancy
34. Umbilical Cord Prolapse
35. Vaginal Birth After Cesarean Section (VBAC) Emergency

B. Policies with No Revisions

1. CPOE Pharmacist Scope of Practice
2. Denial and Appeal Process
3. Droperidol
4. Event Related Sterilization Process (Shelf Life)
5. Fentanyl Transdermal Patch Use
6. History and Physical – Medical Staff
7. Intravesicular Administration of TICE BCG Vaccine for Carcinoma In Situ of the Bladder
8. Quality Management – Serology #10004



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C. Forms

1. Physician Certification Statement (PCS) for Ambulance Transport

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Abbreviations in the Medical Record
2. Authorization for Uses and Disclosures of Protected Health Information
3. Capital Budgeting Process
4. Car Seat Safety
5. Code Sets
6. Color Coding
7. Compliance Auditing and Monitoring
8. Compliance Program Plan
9. Definition of Nursing Services
10. Demotion of Position to New Position
11. Emergency Operations Plan
12. Employment Status
13. English as a Primary Language in the Workplace Policy
14. Environmental Facility Cleanliness
15. Food Service Corrugated Cardboard Management
16. Hazardous Materials and Waste Management Plan
17. Identification of Infants
18. Infant Security
19. Infant Security System
20. Job Titles
21. Just Culture
22. Licensure, Registration, Certification
23. Life Safety Management Plan
24. Maternal Child Health Care Director Statement of Responsibilities
25. Medical Equipment Management Plan
26. Non-Monetary Compensation and Medical Staff Incidental Benefits
27. On Call – Call Back
28. Participant of the Retirement Policy
29. Patient Food From Home – Acute
30. Release of Patient Information to the News Media and the General Public
31. Role and Responsibilities of the President/CEO
32. Safety Management Plan
33. Salary Grades and Ranges
34. Sanction Screening
35. Security Management Plan
36. Shift Differential Pay
37. Sierra View Medical Center Logo, Design and Color Scheme
38. Sponsorships and Donations
39. Staff Recruitment Employment and Retention
40. Standards of Nursing Practice Medical/Surgical
41. Sterile Hazardous Drug Handling
42. Utility Systems Management Plan
43. Post-Issuance Compliance Procedures for Tax-Exempt Obligations



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B. Archived Policies

1. Guidelines for Weaning and Discontinuing Ventilatory Support
2. ICU Shift Report
3. Medical Waste – Definition of Terms
4. Patient Transfers – Documentation in the Medical Record

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

IX. Approval of Minutes

- A. July 23, 2019 Minutes of the Regular Meeting of the Board of Directors

Recommended Action: Approve/Disapprove July 23, 2019 Minutes of the Regular Meeting of the Board of Directors (Time Limit – 5 minutes)

X. Hospital CEO Report

XI. Business

- A. Foundation Report – Quarter 2

Recommended Action: Information only; no action taken.

- B. Investment Report

Recommended Action: Information only; no action taken.

- C. June 2019 and July 2019 Financials

Recommended Action: Approve/Disapprove June 2019 and July 2019 Financials

- D. 2019 Revenue Bond Update

Recommended Action: Information only; no action taken.

- E. Resolution 08-27-19/01 Resolution Approving the Form and Authorizing the Execution and Delivery of a Fourth Supplemental Indenture of Trust, A Preliminary Official Statement, A Continuing Disclosure Certificate and a Bond Purchase Agreement in Connection with the Issuance, Sale and Deliver of Sierra View Local Health Care District Revenue Bonds and Approving Certain Other Actions (Time Limit – 5 minutes)

Recommended Action: Approve/Disapprove Resolution 07-23-19/01

- F. Capital Budget Report – Quarter 4

Recommended Action: Approve/Disapprove Capital Budget – Quarter 4

- G. Human Resources Annual Report

Recommended Action: Approve/Disapprove Human Resources Annual Report

XII. Announcements:

- A. Regular Board of Directors Meeting – September 24, 2019



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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.