



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

**AGENDA
August 28, 2018**

OPEN SESSION AGENDA, (2:00 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 (2:00 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. Compliance Report – Quarter 4
- C. 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: December 2018 (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: November 2018 (Time Limit – 10 minutes)
- E. Pursuant to Gov. Code Section 54956.9; Existing Litigation pursuant to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 18-001002 (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**

OPEN SESSION AGENDA (3:30 P.M.)



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
August 28, 2018**

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: Approve/Disapprove Compliance Report – Quarter 4

- C. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Information only; no action

- D. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Information only; no action

- E. Conference with Legal Counsel. BETA Claim No. 18-001002
Recommended Action: Approve/Deny BETA Claim No. 18-001002

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. BIPAP Non-Invasive Ventilation
 - 2. Blood and Blood Components, Transfusion Reaction
 - 3. Case Cart, Procedure Cards, Procedure Packs



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
August 28, 2018**

4. Emergency Operations Plan
5. Medical Screening Examination (MSE)
6. Oxygen Protocol
7. Patient Admission Process
8. Records Management
9. Review and Query Process for Clinical Documentation Improvement (CDI) Program
10. Single Breath Carbon Monoxide Diffusing Capacity
11. Smoking Cessation
12. Transfer of Patient to Higher Level of Care from Cardiac Cath Lab

B. Policies with No Revisions

1. Easy Cap-End-Tidal CO2 Detector
2. Legibility of Medical Record Documentation
3. Release of Patient Information

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Business Travel Pay
2. Code Orange Internal Hazardous Materials Spill
3. Designated Record Set
4. Emergency Operations Plan
5. Hazardous Materials and Waste Management Plan
6. Life Safety Management Plan
7. Medical Equipment Management Plan
8. Medical Records Destroyed by Man Made or Natural Disaster
9. Mercury, Handling and Spills
10. Permits, Licenses, Manifests and MSDS
11. Radioactive Waste Disposal
12. Safety Management Plan
13. Security Management Plan
14. Telework
15. Use of Ethylene Oxide (ETO)
16. Utility Systems Management Plan

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

IX. Approval of Minutes

- A. July 24, 2018 Regular Board Meeting Minutes

Recommended Action: Approve/Disapprove July 24, 2018 Regular Board Meeting Minutes (Time Limit – 5 minutes)

X. Board Chair Report

XI. Hospital CEO Report



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
August 28, 2018**

XII. Business

- A. Foundation Report – Quarter 2
Recommended Action: Information only; no action taken
- B. July 2018 Financials
Recommended Action: Approve/Disapprove the July 2018 Financials as presented. (Time Limit – 10 minutes)
- C. Investment Report
Recommended Action: Approve/Disapprove the Investment Report as presented. (Time Limit – 5 minutes)
- D. Capital Budget – Quarter 4
Recommended Action: Approve/Disapprove Capital Budget – Quarter 4 as presented. (Time Limit – 5 minutes)
- E. Annual Human Resources Report
Recommended Action: Information only; no action taken. (Time Limit – 5 minutes)
- F. Resolution 08-28-18/01 Amended Resolution for the Establishment of a Graduate Medical Education Infrastructure and Programs.
Recommended Action: Adopt Resolution 08-28-18/01 Amended Resolution for the Establishment of a Graduate Medical Education Infrastructure and Programs.
- G. 2018 Biennial Review of Sierra View Local Health Care District’s Conflict of Interest Code
Recommended Action: Adopt Conflict of Interest Code for Sierra View Local Health Care District as presented.

XIII. Announcements:

- A. Regular Board of Directors Meeting – September 25, 2018

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

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.