



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

**AGENDA
December 14, 2017**

**NOTICE OF SPECIAL BOARD MEETING
Pursuant to Gov. Code §54956**

OPEN SESSION AGENDA (2:00 P.M.)

- I. Call to Order**
- II. Approval of Agendas**
- III. 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.

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

CLOSED SESSION AGENDA (2:05 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

- V. Closed Session Business**

- A. 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 2018.
- C. Pursuant to Gov. Code Section 54956.9(b): Conference with Legal Counsel Regarding Potential Litigation

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.

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

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



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VII. Closed Session Action Taken

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

- A. Discussion Regarding Trade Secrets, Pertaining to Service
Recommended Action: Action to be taken at the discretion of the Board.
- B. Conference with Legal Counsel Regarding Potential Litigation.
Recommended Action: Information only; no action needed.

VIII. Business

- A. Zone Election Map #4
 - (i) Public Comments (Public Comments as to this item only)
 - (ii) *Recommended Action:* Recommend Board of Directors approves Map #4 at the next regularly scheduled Board meeting.

IX. Announcements:

- A. Regular Board Meeting – December 19, 2017 at 3:30 p.m.

X. 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, Director of Quality and Accreditation, 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.