



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

**AGENDA
December 19, 2017**

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

- I. Call to Order**
- II. Approval of Agendas**
- 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 Section 1156 and 1157.7; Health and Safety Code Section 32106(b): Chief of Staff Report
- B. Pursuant to Evidence Code Section 1156 and 1157.7: Health and Safety Code Section 32106(b):
 - 1. Evaluation – Quality of Care/Peer Review/Credentials
 - 2. Quality Division Update

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.)

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. Pursuant to Evidence Code Section 1156 and 1157.7:
 - 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 taken.



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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. Adding Intraperitoneal Medications to Dialysis Solution
2. Administration of Antineoplastic Agents
3. Complaints and Grievances, Handling of
4. Controlled Substances
5. Heparinization
6. LPS Conservatorship Guidelines
7. Nothing by Mouth – NPO Clear Liquid Diet
8. Patient Assessment and Reassessment
9. Peritoneal Dialysis-Line Change
10. Pre-operative/Invasive Procedure Preparation
11. Radiation Protection and Safety
12. Reporting Suspected Child Abuse & Neglect
13. Vascular Access Device Injections/Flushing

B. Policies with No Revisions

1. Amnisure Rupture of Fetal Membranes (ROM) Test
2. Exit Site Infection Guidelines
3. Loaner Instrument Sterilization Process
4. Nutritional Screening and Assessment/Reassessment
5. Patient Washing of Fistula and Graft Pre-Dialysis
6. Vascular Access Assessment

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Business Associate Agreement
2. Complaints and Grievances, Handling of



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3. Compliance Office Confidentiality Agreement
4. Hiring RN Students and New Graduates
5. Notice of Privacy Practices
6. Patient Privacy Program Requirements
7. Patient Privacy Right to Request Confidential Communication
8. Workplace Violence Prevention Plan

B. Policies with No Revisions

1. Abbreviations in the Medical Record
2. Flagged Lab Values #6009.5
3. Hematology QC Guidelines #7001
4. Infection Control – Laboratory
5. INR, PT, PTT Results, Reports, and Reference Ranges #10017.5
6. Laboratory Reference Values
7. Manual Dilution Schemes #6013
8. Processing of Specimen for Send Outs #1015
9. Quality Control Periodic Review and Updating #6032
10. RA Test (SP Brand FT Latex Test) #10010
11. Routine Duties (Clinical Lab Scientist) #1016
12. Supporting Information Linearity Testing on DADE RXL Systems

Recommended Action: Approve Consent Agenda as presented.

IX. Approval of Minutes

- A. November 28, 2017 Regular Board Meeting Minutes

Recommended Action: Approve/Disapprove November 28, 2017 Regular Board Meeting Minutes

X. Board Report

XI. Hospital Report

XII. Business

- A. Zone Elections Committee Recommendation

Recommended Action: Approve/Disapprove Zone Elections Committee Recommendation

- B. November 2017 Financials

Recommended Action: Approve/Disapprove November 2017 Financials

- C. Board Organization

Recommended Action: Elect Board Chair, Vice Chair, Secretary, and appoint Treasurer

XIII. Announcements:

- A. Regular Board Meeting – January 23, 2018 at 2:00 p.m.



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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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