



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

**AGENDA
February 27, 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 Section 1156 and 1157.7; Health and Safety Code Section 32106(b): Chief of Staff Report (Time Limit – 15 minutes)
- 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 (Time Limit – 5 minutes)
 - 2. Quality Division Update (Time Limit – 5 minutes)
 - 3. Compliance Report – Quarter 2
- 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 – September 2018 (Time Limit – 30 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 – April 2018 (Time Limit – 15 minutes) and Pursuant to Gov. Code Section 54956.9(b): Conference with Legal Counsel Regarding Potential Litigation
- E. 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 2018 (Time Limit – 30 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.)



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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
 - 3. Compliance Report – Quarter 2
Recommended Action: Approve/Disapprove Compliance Report – Quarter 2
- C. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Information only; no action taken.
- D. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item) and Conference with Legal Counsel
Recommended Action: Action to be taken at discretion of the Board
- E. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Action to be taken at discretion of the Board

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. Ambulatory/Outpatient Service
2. Bone Marrow Aspiration/Biopsy
3. Dose Calculations & Verification
4. Patient Rights and Responsibilities
5. Peritoneal Dialysate Culture
6. Peritoneal Dialysis-Exit Site Care
7. Quality Assurance-Standards for IMRT
8. Recirculation of Blood in Extracorporeal Circuit
9. Solutions, Monitoring Temperature of Solutions

B. Policies with No Revisions

1. Abbreviations in the Medical Record
2. Assessment of Patients for CT Simulation
3. Do Not Resuscitate (DNR) in the Operating Room
4. Dosimetry Systems Semi-Annual Intercomparison
5. Electron Cutouts: Field Size Correction Factor
6. Electrosurgical Cautery Unit Safety
7. Fluid Restrictions
8. Multiple Transfusions
9. Registered Nurse First Assistant (RNFA)
10. Simulation of Tumor Localization
11. Standard Precautions for Invasive Procedures
12. Storage and Transportation of Supplies
13. Tattooing Patients
14. Treatment Planning Computer Quality Assurance Standards

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Disruption of Services – Air Conditioning
2. Employee Expense Reports
3. Employee Lead Monitoring
4. Managing Construction
5. Performance Review Process
6. Required Administrative Reports to Regulatory Agencies

B. No Revision Necessary

1. Administration of Hepatitis B Vaccine to Adults
2. Administration of Varicella Vaccine to Adults
3. Attire in the OR, Endoscopy, Central Processing, OB, IR, Cardiac Cath Lab
4. Civil Disturbance Plan
5. Code Green – Missing Patient or Resident



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6. Definition of Utility Failure
7. Environmental Safety Committee Guidelines
8. Equipment Management Risk Formula
9. Fire Evacuation Procedures
10. Hard Surface Floor Cleaning
11. Provision of 24 Hour Nursing Accessibility Guidelines
12. Transfer of Patient to Higher Level of Care
13. Utility System Shutdowns

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

IX. Approval of Minutes

- A. January 23, 2018 Regular Board Meeting Minutes

Recommended Action: Approve/Disapprove January 23, 2018 Regular Board Meeting Minutes (Time Limit – 5 minutes)

X. Board Report

XI. Hospital Report

XII. Business

- B. Introduction of Abbas Hasnain, MD and Sergio Toledo, MD

Recommended Action: Information only; no action taken (Time Limit – 5 minutes)

- C. Board Education

Recommended Action: Information only; no action taken (Time Limit – 30 minutes)

- D. Health Careers Scholarship Funding for Graduating Students – Board Donation

Recommended Action: Action to be taken at discretion of the Board. (Time Limit – 20 minutes)

- E. Form 700

Recommended Action: Information only; no action taken. (Time Limit – 2 minutes)

- F. January 2018 Financials

Recommended Action: Approve/Disapprove the January 2018 Financials as presented. (Time Limit – 5 minutes)

- G. Capital Budget – Quarter 2

Recommended Action: Approve/Disapprove Capital Budget – Quarter 2 (Time Limit – 5 minutes)

- H. California Hospital Association Agreement with Hospital Acquired Infections and Mandatory Requirement posting

Recommended Action: Information only; no action taken (Time Limit – 5 minutes)

- I. Lease Agreement – 633 & 643 N. Westwood, 663 N. Westwood, 577 W. Morton Suite B, 254 N. Kessing St., 386 N. Villa, Suite B, 263 N. Pearson Suite 108

Recommended Action: Approve Lease Agreements. (Time Limit – 5 minutes)



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XIII. Announcements:

- A. Regular Board Meeting – March 27, 2018 at 2:00 p.m.

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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