



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

**AGENDA
February 28, 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
- 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 – July 2017
- 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 – December 2017
- E. Pursuant to Evidence Code Section 1156 and 1157.7; Health and Safety Code Section 32106(b):
 - 1. Compliance Report – Quarter 2
- F. Pursuant to Gov. Code Section 54956.8: Real Property Negotiations regarding property located at 845 N. Sequoia Ave. Lindsay, CA 93247., negotiated by Sierra View Local Healthcare District and Lindsay Local Hospital District Board of Directors; instruction on price.
- G. 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 2017
- H. 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 2017
- I. Pursuant to Gov. Code Section 54956.9; Existing Litigation pursuant to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 16-001418
- J. Pursuant to Gov. Code Section 54957(b); Discussion Pertaining to Personnel



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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.
- C. Discussion Regarding Trade Secrets, Pertaining to Service
Recommended Action: Information only; no action taken.
- D. Discussion Regarding Trade Secrets, Pertaining to Service
Recommended Action: Information only; no action taken.
- E. Compliance Report – Quarter 2
Recommended Action: Approve/Disapprove Matter.
- F. Discussion Regarding Real Property Negotiation, regarding property at 845 N. Sequoia Ave. Lindsay, CA 93247.
Recommended Action: Approve/Disapprove Real Property Negotiations at 845 N. Sequoia Ave. Lindsay, CA 93247.
- G. Discussion Regarding Trade Secrets, Pertaining to Service
Recommended Action: Information only; no action taken.
- H. Discussion Regarding Trade Secrets, Pertaining to Service
Recommended Action: Information only; no action taken.
- I. Pursuant to Gov. Code Section 54956.9; Existing Litigation – Conference with Legal Counsel
Recommended Action: Approve/Deny BETA Claim No. 16-001418
- J. Discussion Pertaining to Personnel.
Recommended Action: Approve/Disapprove Matter



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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. Accident and Illness Reporting and Treatment
2. Administration of Formula Via Feeding Tube Gravity, Bolus, Pump
3. Breast Feeding Policy for the Ill or Hospitalized Child
4. Change of Physician
5. Documentation of Preferred Intensity of Care
6. Examination of Survey Results
7. Food at Bedside Storage
8. General Policies
9. Hand Care of, Contracture
10. Initial Resident Assessment and Reassessment
11. Instrument (Dirty) Cleaning, Storing and Transporting
12. Insurance Reviews
13. Interdisciplinary Assessment and Reassessment DPSNF
14. Interdisciplinary Team Assessment
15. Leave of Absence, Therapeutic
16. Linen Handling
17. MDS, Diagnosis Coding on MDS Assessments and UB92 Claim Forms
18. Mechanical Lift
19. Nourishments
20. Orders-Physician Noting
21. Orders-Physician Recapping
22. Physician Review for Utilization Review/Quality Issues
23. Quality Improvement Program DPSNF
24. Resident Self-Determination in Medical Decision Making (PSDA)
25. Scope of Service – Cardiac Cath Lab

B. Policies with No Revisions

1. Outpatient Observation Status



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Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Drug and Alcohol Workplace Policy

B. Policies with No Revisions

2. Cardiac Cath Lab Discharge Criteria
3. Insertion of Peripheral IV
4. Vascular Access Drive
5. Vital Signs

C. Employee Handbook

Recommended Action: Approve Consent Agenda as presented.

IX. Approval of Minutes

- A. January 24, 2017 Regular Board Meeting Minutes

Recommended Action: Approve/Disapprove January 24, 2017 Regular Board Meeting Minutes

X. Board Report

- A. What is a Board?

- B. 2016 National Patient Safety Goals

XI. Hospital Report

XII. Business

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

Recommended Action: Action to be taken at the discretion of the Board

- B. January 2017 Financials

Recommended Action: Information only; no action taken

- C. Form 700

Recommended Action: Information only; no action taken

- D. Governing Board Meetings

Recommended Action: Approve/Disapprove Matter

XIII. Announcements:

- A. Regular Board Meeting – March 28, 2017 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 Jennifer Stewart, Vice President of Quality and Accreditation, Sierra View Medical Center, at (559) 788-4763, 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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