



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

**AGENDA
January 24, 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 54956.9(b): Conference with Legal Counsel Regarding Potential Litigation
- D. Pursuant to Gov. Code Section 54956.9: Conference with Legal Counsel Regarding Threatened 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 – December 2017
- F. 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
- 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 – October 2017
- I. 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
- J. 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. Pursuant to Gov. Code Section 54956.9(b): Conference with Legal Counsel Regarding Potential Litigation
- K. Pursuant to Gov. Code Section 54957(b); Discussion Pertaining to Personnel



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- L. Pursuant to Gov. Code Section 54956.9; Existing Litigation pursuant to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 17-000086

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. Conference with Legal Counsel Regarding Potential Litigation.
Recommended Action: Information only; no action needed
- D. Conference with Legal Counsel Regarding Threatened Litigation (1 Item).
Recommended Action: Information only; no action needed.
- E. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item).
Recommended Action: Approve/Disapprove Matter.
- F. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item).
Recommended Action: Approve/Disapprove Matter.
- G. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item).
Recommended Action: Approve/Disapprove Matter.
- H. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item).
Recommended Action: Approve/Disapprove Matter.
- I. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item).
Recommended Action: Approve/Disapprove Matter.
- J. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item). Conference with Legal Counsel Regarding Potential Litigation
Recommended Action: Approve/Disapprove Matter.
- K. Discussion Pertaining to Personnel.
Recommended Action: Approve/Disapprove Matter



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- L. Pursuant to Gov. Code Section 54956.9; Existing Litigation – Conference with Legal Counsel
Recommended Action: Approve/Deny BETA Claim No. 17-000086

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. Assistive Devices
2. Change in Resident Condition
3. Consumer Information
4. Contact Precautions-DPSNF
5. DP/SNF Activity Program
6. Ebola Virus Disease

B. Policies with No Revisions

1. Enteral Feeding
2. Pulse Oximetry
3. Stool Specimen Collection
4. Urine Specimen Collection, Mid-Stream
5. Urine Specimen Collection: Nonsterile

C. Orders

1. Admission Asthma Exacerbation
2. Admission Cellulitis
3. Admission Pneumonia
4. Admission Pyelonephritis/UTI
5. Admission Sepsis
6. Congestive Heart Failure



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Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Employee Discount Policy
2. Employee Parking
3. Reimbursement of Overpayment
4. Social Networking and Media

B. No Revision Necessary

1. Accident and Illness Reporting and Treatment
2. Accountability to Administration and Medical Staff
3. Animal Assisted Patient Activities and Animal – Assisted Therapy
4. Assessment Body
5. Blood and Blood Components Administration DPSNF
6. Blood and Blood Components Transfusion Reaction
7. Calorie Count
8. Care Conference Meetings DPSNF
9. Care Planning
10. Care Plans DPSNF
11. Certified Nursing Assistant Certification Verification
12. Change of Shift Report
13. Changing a Tracheostomy Tube on SubAcute
14. Cleaning and Storage of Bedside Commodes and Bedpans
15. Child Passenger Restraint System Law
16. Crash Cart in the Ambulatory Surgery Department
17. Communication Barriers, Reduction of
18. Confidentiality of Completion of MDS Data
19. Continued Stay Review
20. Continuity of Care
21. Continuum of Care
22. Coordination of Care
23. Death of a Resident
24. Deaths Reportable to Coroner
25. Death Summaries for Inpatient, Skilled Nursing and Emergency Department Medical Records
26. Dental Services
27. Dilution of Rocephin with 1.5% Lidocaine for IM Injections in Pediatric Patients 2 months to 12 years
28. Documentation Nursing DPSNF
29. DPSNF Room Change
30. Educational Needs of Pediatric Patients
31. Elopement Risk/Missing Resident
32. End of Life Issues
33. Enteral Nutrition Orders
34. Equal Access to Quality of Care
35. Feeding, Transitional-Enteral to Oral Intake
36. Hair and Scalp, Care of
37. Implants, Premature Release from Quarantine
38. Leave of Absence, Therapeutic Outing Checklist
39. Maintaining Patency of Feeding Tube



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40. Married Couple – Spousal Visits
41. Mattress- Alternating Air
42. Mattress Air
43. MDS Communicating/Tracking Medicare PPS Information
44. MDS Tracking Form
45. Mechanical Ventilation
46. Medication Administration Through a Feeding Tube
47. Nasal Care for Nasogastric Tube Fed Residents
48. Notification and Exercise of Rights and Responsibilities
49. Nursing Care of Ventilator Residents on the DPSNF Unit
50. Nursing Care, Restorative and Supportive
51. Nursing Documentation of Enteral Feeding
52. Nursing Weekly Summary
53. Oral Care
54. Oral Care for the Residents with Special Needs
55. Orders Physician Telephone
56. Oxygen Protocol for Resident Transport
57. Pacemaker – Permanent Care of
58. Patient Snacks/Supplements – Acute Care
59. Physical Examinations Positioning and Draping
60. Physician’s Services
61. PM Care
62. Pressure Ulcer Prevention Plan DPSNF
63. Procedure for Mouth Care of the Tube Fed Resident
64. Razor Cleaning – Electric
65. Recall of Sterilized Item/Products
66. Resident’s Personal Refrigerator
67. Resident’s Personal Training
68. Restraint Use – Non-Violent, Non-Self Destructive, and Emergency Violent Self-Destructive
69. Restorative Program
70. Scope of Services
71. Shared Bathrooms
72. Skin Care Tips for Nursing Assistants
73. Splint Application and Use
74. Swallowing Assessment and Resident’s Rights
75. Transfer Inter-facility Resident
76. Trapeze- Over bed
77. Treatments Related to Medication
78. VAC Therapy – Negative Pressure Wound Therapy System DPSNF
79. Water Pass
80. Withholding or Withdrawing Life Sustaining Treatment

Recommended Action: Approve Consent Agenda as presented.

IX. Approval of Minutes

- A. December 20, 2016 Regular Board Meeting Minutes

Recommended Action: Approve/Disapprove December 20, 2016 Regular Board Meeting Minutes



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X. Board Report

- A. Patient Experience
- B. 2017 Direction

XI. Hospital Report

XII. Business

- A. Recognition and Appreciation for Mr. Richard Hatfield and Jasvir Sidhu, MD
Recommended Action: Information only; no action taken.
- B. Appointments: Food & Dietetic Services Director, Infection Control Officer and Environmental Safety/Security Officer
Recommended Action: Appoint Food & Dietetic Services Director, Infection Control Officer and Environmental Safety/Security Officer.
- C. December 2016 Financials
Recommended Action: Approve/Disapprove the December 2016 as presented
- D. Board Education
Recommended Action: Information only; no action taken.
- E. Finance/Budget Investment Advisory Sub-Committee Update
Recommended Action: Approve/Disapprove Direction of Investments
- F. Investment Policy and Procedure.
Recommended Action: Approve/Disapprove Investment Policy and Procedure.

XIII. Announcements:

- A. Regular Board Meeting – February 28, 2017 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 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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