



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

**AGENDA  
January 23, 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)
- C. Pursuant to Gov. Code Section 54956.9; Existing Litigation pursuant to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 17-001641 (Time Limit – 5 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 – March 2018 (Time Limit – 30 minutes)
- 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 2018 (Time Limit – 30 minutes)
- 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 – February 2018 (Time Limit – 5 minutes)
- G. Pursuant to Gov. Code Section 54956.8: Real Property Negotiations regarding property located at 292 N. Villa St. Porterville, CA 93257. Negotiated by Sierra View Local Health Care District; instruction on price. (Time Limit – 15 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.



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**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
- C. Pursuant to Gov. Code Section 54956.9; Existing Litigation – Conference with Legal Counsel  
*Recommended Action:* Approve/Deny BETA Claim No. 17-001641
- D. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item).  
*Recommended Action:* Approve/Disapprove Matter.
- 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:* Information only; no action.
- G. Discussion Regarding Real Property Negotiations regarding property located at 292 N. Villa St. Porterville, CA 93257.  
*Recommended Action:* Approve/Disapprove Matter

**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.



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**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. Access Flow Monitoring Using Reverso Clamp Flow Reversing Interconnector
2. Antimicrobial Stewardship
3. Compounded Sterile Preparation: Quality Assurance Program
4. Diet Fortification
5. Drug Recall Procedure
6. IV Preparation and Dispensing
7. Medication Procurement, Storage, Distribution and Control
8. Mitomycin and BCG Intravesical Instillation
9. Wasting Controlled Substances

**B. Policies with No Revisions**

1. Aminoglycoside Protocol Per Clinical Pharmacist
2. Pharmaceutical Waste
3. Proton Pump Inhibitor Auto Sub

**C. Plans**

1. Patient Safety Plan

**Hospital Policies/Procedures/Protocols/Plans**

**A. Policies**

1. Animal Assisted Patient Activities and Animal Assisted Therapy
2. Employee Suggestion Program
3. Exempt Staff Working Extra Shifts
4. Gender Identity & Gender Expression Nondiscrimination
5. Lactation Breastfeeding Policy
6. Recognition Staff Achievements Milestones
7. Supply Distribution Par Level System
8. Vendor Management



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**B. No Revision Necessary**

1. Adult Consultations for Respiratory Care
2. Adverse Reactions
3. APNEA Test
4. Black Box Warning
5. Neutral Zone and Operative Sharps Safety Practices

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

**IX. Approval of Minutes**

- A. December 19, 2017 Regular Board Meeting Minutes

*Recommended Action:* Approve/Disapprove December 19, 2017 Regular Board Meeting Minutes (Time Limit – 5 minutes)

**X. Board Report**

**XI. Hospital Report**

**XII. Business**

- B. Appointments: Food & Dietetic Services Director, Infection Control Officer, Environmental Safety/ Security Officer, and Patient Safety Officer

*Recommended Action:* Appoint Food & Dietetic Services Director, Infection Control Officer, Environmental Safety/Security Officer and Patient Safety Officer (Time Limit – 5 minutes)

- C. Safety Officer Report – 2016 Plan Review and the 7 Elements of Environment of Care

*Recommended Action:* Approve/Disapprove Safety Officer Report – 2016 Plan Review and the 7 Elements of Environment of Care (Time Limit – 10 minutes)

- D. Recognition of Strathmore Spartan Football Team

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

- E. Annual Nursing Report

*Recommended Action:* Information only; no action taken. (Time Limit – 10 minutes)

- F. December 2017 Financials

*Recommended Action:* Approve/Disapprove the December 2017 Financials as presented. (Time Limit – 5 minutes)

- G. Local Agency Formation Commission (LAFCO) Call for Nominations to Appoint an Independent Special District Representative to the Countywide RDA Oversight Board

*Recommended Action:* Appoint Independent Special District Representative to the Countywide RDA Oversight Board (Time Limit – 5 minutes)

- H. Board Bylaws

*Recommended Action:* Approve/Disapprove Board Bylaws (Time Limit – 10 minutes)

- I. Board Evaluations

*Recommended Action:* Information only; no action taken. (Time Limit – 10 minutes)



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**XIII. Announcements:**

- A. Regular Board Meeting – February 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**

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.