



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

**AGENDA
July 23, 2019**

OPEN SESSION AGENDA (3:00 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 (3:01 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 Sections 1156 and 1157.7; Health and Safety Code Section 32106(b): Chief of Staff Report (Time Limit – 15 minutes)
- B. Pursuant to Evidence Code Sections 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. Risk Management – Patient Safety Report (Time Limit – 5 minutes)
- 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 – 10 minutes)
- D. Pursuant to Gov. Code Section 54957(b): Discussion Pertaining to Personnel: Public Employee Performance Evaluation (Time Limit – 20 minutes)
- E. Pursuant to Gov. Code Section 54956.9, Conference with Legal Counsel about recent work product (b)(1) and (b)(3)(F): significant exposure to litigation; privileged communication (Time Limit – 5 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 (4:00 P.M.)

- VI. Closed Session Action Taken**



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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. Quality Review
 - 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. Risk Management – Patient Safety Report
Recommended Action: Information only; no action

- C. Discussion Regarding Trade Secret, Pertaining to Service (1 Item)
Recommended Action: Action to be taken at discretion of the Board.

- D. Discussion Regarding Personnel
Recommended Action: Approve/Disapprove matter.

- E. Conference with Legal Counsel about recent work product
Recommended Action: Information only; no action taken.

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. Drug Recall Procedure
 - 2. Passy – Muir Speaking Valves
 - 3. Pyxis Medication Overrides and Discrepancy
 - 4. Role of Pharmacy Technicians and Dispensing of Medications
 - 5. Sterile Products: Education and Competency



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6. Sterile Products: Sterile Product Quality Assurance

B. Policies with No Revisions

1. Care Management Plan
2. Community Resources
3. Language Disorders: Expressive
4. Language Disorders: Receptive
5. Laryngectomy
6. Radiation Protection and Safety

C. Forms

1. Erythropoietin Stimulating Agent Orders
2. Informed Consent for Procedure

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Alaris System Cleaning and Disinfecting
2. Chemotherapy Competency Policy
3. Education of Patients
4. Pediatric Assessment and Nursing Standards

B. Archived Policies

1. Allen Test
2. Quality Management – Serology #10004
3. Mandatory Employee Titers

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

IX. Approval of Minutes

- A. June 25, 2019 Minutes of the Adjourned Meeting of the Board of Directors

Recommended Action: Approve/Disapprove June 25, 2019 Minutes of the Adjourned Meeting of the Board of Directors (Time Limit – 5 minutes)

- B. July 9, 2019 Minutes of the Adjourned and Continued Meeting of the Board of Directors

Recommended Action: Approve/Disapprove July 9, 2019 Minutes of the Adjourned and Continued Meeting of the Board of Directors (Time Limit – 5 minutes)

X. Hospital CEO Report

XI. Business

- A. Resolution 07-23-19/01 Authorization of Submittal of Application for New Alternative Fuel Vehicle Purchase – Public Benefit Grant Program of the San Joaquin Valley Air Pollution Control District (Time Limit – 5 minutes)

Recommended Action: Approve/Disapprove Resolution 07-23-19/01



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- B. Ordinance No. 07-23-19/01 Approving a Formal Agreement for the Sale of Sierra View Local Health Care District Revenue Bonds Series 2019
Recommended Action: Approve/Disapprove Ordinance No. 07-23-19/01
- C. Resolution 07-23-19/02 Resolution of the Sierra View Local Health Care District Authorizing the Commencement of Proceedings in Connection with the Proposed Issuance of Revenue Bonds, Retaining a Financial Advisor, Bond Counsel, Special District Counsel and Disclosure Counsel for such Bonds, Authorizing the Cash Defeasance of the District's Outstanding Sierra View Local Health Care District (Tulare County, California) Refunding Revenue Bonds, Series 2010, and Directing Certain Actions with Respect Thereto (Time Limit – 5 minutes)
Recommended Action: Approve/Disapprove Resolution 07-23-19/02
- D. Resolution 07-23-19/03 Resolution Authorizing the Issuance of Revenue Bonds
Recommended Action: Approve/Disapprove Resolution 07-23-19/03
- E. Resolution 07-23-19/04 Resolution Approving a Debt Management Policy
Recommended Action: Approve/Disapprove Resolution 07-23-19/04
- F. Resolution 07-23-19/05 Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed with Proceeds of Obligations
Recommended Action: Approve/Disapprove Resolution 07-23-19/05
- G. Bylaws Review 4.16, 4.16.1, 4.16.2, 4.3.4, 4.3.5, 4.3.6, and 7.5.13 (Time Limit – 5 minutes)
Recommended Action: Approve/Disapprove Bylaws as presented
- H. Project Update
Recommended Action: Information only; no action taken.

XII. Announcements:

- A. Regular Board of Directors Meeting – August 27, 2019

XIII. 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 48 hours prior to the meeting.

PUBLIC NOTICE ABOUT COPIES

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