

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

**AGENDA  
July 25, 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
  - 2. Quality Division Update
- 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 – January 2018
- 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 – October 2017
- 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 and Conference with Negotiators regarding Real Property (APN 268-110-008-000 and APN 215-330-057)  
Pursuant to Gov. Code Section 54956.8

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



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT  
BOARD OF DIRECTORS AGENDA  
July 25, 2017**

- 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 taken.
- 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. Discussion Regarding Trade Secrets, Pertaining to Service and Conference with Negotiators regarding Real Property  
*Recommended Action:* Information only; no action taken. (See Business Item XII. D. and E.)

**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. 340B Drug Pricing Program Compliance
- 2. Calibration Frequency
- 3. Compounded Sterile Preparation: Quality Assurance Program
- 4. Emergency Operations Plan
- 5. Formulary
- 6. Gastric Aspirate Collection for TB
- 7. IV Preparation and Dispensing
- 8. Pharmacy Organization
- 9. Sterile Hazardous Drug Handling
- 10. Sterile Products: Education and Competency



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT  
BOARD OF DIRECTORS AGENDA  
July 25, 2017**

11. Sterile Products: Environmental Standards
12. Visitor Guidelines

**B. Policies With No Revisions**

1. Drug-Nutrient Interactions
2. Oral Contrast for CT Gastrointestinal Procedures
3. Provision of Anesthesia Services

**C. Plan**

1. Medication Error Reduction Plan (MERP) 2017-2018

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

**A. Policies**

1. Clinitek Status Connect Urine Analyzer – Urology Clinic/Urgent Care
2. Device and Product Recalls
3. Influenza A+B (BD Veritor System)
4. Information Technology Information Security
5. Licenses and Permits – Required Governmental
6. Medical Record Retention and Destruction – Disposal of Protected Health Information
7. Rapid Detection of Respiratory Syncytial Virus (RSV)
8. Rapid Group A Strep (BD Veritor System)
9. Scope of Service – Urgent Care
10. Urine Specimen Collection and Testing (Standardized Procedure) – Urology Clinic/Urgent Care
11. Waived Testing Competency and Quality – Urgent Care

*Recommended Action:* Approve Consent Agenda as presented.

**IX. Approval of Minutes**

- A. June 27, 2017 Regular Board Meeting Minutes

*Recommended Action:* Approve/Disapprove June 27, 2017 Regular Board Meeting Minutes

**X. Board Report**

**XI. Hospital Report**

**XII. Business**

- A. Human Resources – Annual Report

*Recommended Action:* Approve/Disapprove Human Resources – Annual Report

- B. Workplace Violence Program

*Recommended Action:* Information only; no action taken



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT  
BOARD OF DIRECTORS AGENDA  
July 25, 2017**

- C. June 2017 Financials  
*Recommended Action:* Approve/Disapprove June 2017 Financials
- D. Real Property: APN 268-110-008-000  
*Recommended Action:* Action to be taken at the discretion of the Board
- E. Real Property: APN 215-330-057  
*Recommended Action:* Action to be taken at the discretion of the Board
- F. Zone Voting  
*Recommended Action:* Action to be taken at the discretion of the Board

**XIII. Announcements:**

- A. Regular Board Meeting – August 22, 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**

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.