

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

**AGENDA
June 27, 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 – November 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 – August 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 – August 2017
- F. Pursuant to Gov. Code Section 54957(b): Discussion Pertaining to Personnel

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
June 27, 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
Recommended Action: Information only; no action taken.
- F. Discussion Pertaining to Personnel
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. Autopsy – Securing of
- 2. Emergency Transfers from the Urgent Care Clinic

B. Policies With No Revisions

- 1. Consent/Informed Consent
- 2. Transfer of Patient to Higher Level of Care



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
June 27, 2017**

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Career Shadowing
2. Catering Services
3. Competency Assessment Process
4. Complex Care Management Patient Identification and Consultation
5. Disposition of Asset Property and Equipment for Obsolescence, Donation, and/or Sale
6. Dress Code Standards
7. Food Service Temperature Control
8. Hazardous Materials and Waste Management Plan
9. Identification of a Patient
10. Life Safety Management Plan
11. Medical Equipment Management Plan
12. Naming Conventions for the Master Patient Index (MPI)
13. Patient Identification and Outpatient Nutritional Counseling
14. Photography, Consent and Authorization
15. Physician Relocation
16. Safety Management Plan
17. Security Management Plan
18. Surrogate Decision Maker, Selection of
19. Utility Systems Management Plan

B. No Revision Necessary

1. Artificial Plants
2. Baseboard Cleaning
3. Calibration of MRI Equipment
4. Cubicle Curtain & Drape Cleaning
5. Damp Dusting
6. Doors & Door Jambs
7. Drapes & Curtains
8. Elevator Cleaning
9. Exam & Treatment Rooms Cleaning
10. Furniture Cleaning
11. Hot Water Carpet Extraction
12. Interim Carpet Cleaning
13. Interim Maintenance Burnishing
14. Isolation Room Discharge
15. Labor & Delivery Cleaning
16. Nuclear Medicine
17. Pharmacy Cleaning
18. Police Cleaning Patient Areas
19. Pregnant Personnel



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
June 27, 2017**

- 20. Surgery Between Case Cleaning
- 21. Surgery End of Day Terminal Cleaning
- 22. Vinyl Composition Tile (VCT) Floor Care Maintenance
- 23. Waiver of Medicare Co-Payments & Deductibles/Offerings Benefits

Recommended Action: Approve Consent Agenda as presented.

IX. Approval of Minutes

- A. May 30, 2017 Regular Board Meeting Minutes

Recommended Action: Approve/Disapprove May 30, 2017 Regular Board Meeting Minutes

X. Board Report

XI. Hospital Report

XII. Business

- A. Volunteer's Board Bylaws – Proposed Revisions

Recommended Action: Approve/Disapprove Volunteer's Board Bylaws – Proposed Revisions

- B. Sierra View Hospital Foundation – Quarterly Report

Recommended Action: Information only; no action taken

- C. Dissolve Resolution 04-25-17/01 Establishing Physician Alignment Committee

Recommended Action: Dissolve Resolution 04-25-17/01 Establishing Physician Alignment Committee

- D. Amendment of Resolution 07-28-15/02 Establishing Patient Safety/Quality/Service Line Committee

Recommended Action: Adopt Amendment of Resolution 07-28-15/02 Establishing Patient Safety/Quality/Service Line and Physician Alignment Committee

- E. Appointment of Patient Safety/Quality/Service-Line and Physician Alignment Chairman & Board Member Representative

Recommended Action: Appointment of Patient Safety/Quality/Service-Line and Physician Alignment Chairman & Board Member Representative

- F. May 2017 Financials

Recommended Action: Approve/Disapprove May 2017 Financials

- G. Operating Budget FY2018

Recommended Action: Approve/Disapprove Operating Budget FY2018

- H. Capital Budget FY2018

Recommended Action: Approve/Disapprove Capital Budget FY2018



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
June 27, 2017**

XIII. Announcements:

- A. Regular Board Meeting – July 25, 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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