



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

**AGENDA
March 27, 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 54956.8: Real Property Negotiations regarding property located at 427 W. Oak Street, Porterville, CA 93257. Negotiated by Sierra View Local Health Care District; instruction on price. (Time Limit – 10 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 2019 (Time Limit – 10 minutes)
- E. Pursuant to Gov. Code Section 54956.9(b): Conference with Legal Counsel Regarding Potential Litigation (Time Limit – 10 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 – July 2019 (Time Limit – 10 minutes)
- 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 2019 (Time Limit – 20 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. Discussion Regarding Real Property Negotiations regarding property located at 427 W. Oak Street, Porterville, CA 93257.
Recommended Action: Action to be taken at discretion of the Board
- D. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Action to be taken at discretion of the Board
- E. Conference with Legal Counsel
Recommended Action: Information only; no action
- F. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Information only; no action
- G. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Information only; no action

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. 1799 Holds in the Emergency Department
2. Assessment of Patients for Surgical/Invasive Procedures
3. Ceftriaxone (Rocephin) with Lidocaine for IM Injections in Adult Patients
4. Counts of Instruments, Sponges and Sharps
5. Crotalidae Polyvalent Immune Fab (CROFAB)
6. Documentation of Preferred Intensity of Care
7. Fire Safety and Guidelines for Surgical Services
8. Inpatient Pharmacy Downtime Procedure
9. Insulin Drip (DKA)
10. Linear Accelerator
11. Mandated Abuse Reporting – DP/SNF
12. Medication Administration Times
13. Medication Ordering
14. Non-Discrimination on the DP/SNF
15. Patient Self-Administered Medications
16. Patient Transfer to Another Facility – Interfacility
17. Pharmacy Floor Checks
18. Physician Ordered Consultation
19. Post-Operative Care For Surgical/Invasive Procedure Patients
20. Standard Maintenance of Water Treatment System
21. Sterile Hazardous Drug Handling
22. Sterile Products: Education and Competency
23. Sterile Products: Sterile Product Environmental Standards
24. Suicidal Patient Assessment & Management
25. Transfer within Facility-Change of Room/Roommate

B. Policies with No Revisions

1. Black Box Warning
2. Clinical Decision Unit Admission Criteria
3. Formulary
4. High-Alert Medications and Look Alike Sound Alike Medications
5. Pyxis Medication Overrides and Discrepancy
6. Renal Dose Adjustment Protocol
7. Vancomycin Protocol Per Clinical Pharmacist

C. Alliance Imaging – PET/CT Policy and Procedure Manual

D. 2018 Policy Changes – Healogics Clinical Policies and Procedures



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Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Authority in the Absence of the VP of Patient Care Services
2. Code Silver Person with Weapon or Active Shooter
3. Patients Right to a Secure Environment
4. Reduction in Force – Selection and Severance Pay
5. Theft and Loss
6. Weapons in House
7. Weapons Prevention – Searches and Metal Detectors

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

IX. Approval of Minutes

- A. February 27, 2018 Regular Board Meeting Minutes

Recommended Action: Approve/Disapprove February 27, 2018 Regular Board Meeting Minutes (Time Limit – 5 minutes)

X. Board Report

XI. Hospital Report

XII. Business

- B. February 2018 Financials

Recommended Action: Approve/Disapprove the February 2018 Financials as presented. (Time Limit – 10 minutes)

- C. Sierra View Hospital Foundation Report – Quarter 2

Recommended Action: Approve/Disapprove Sierra View Hospital Foundation Report – Quarter 2 (Time Limit – 10 minutes)

- D. Continuation of Regular April 24, 2018 Board of Directors Meeting at 2:00 p.m.

Recommended Action: Approve/Disapprove Continuation of Regular April 24, 2018 Board of Directors Meeting at 2:00 p.m. (Time Limit – 5 minutes)

XIII. Announcements:

- A. Regular April Board Meeting – To be determined



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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.