



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

**AGENDA  
March 28, 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 Evidence Code Section 1156 and 1157.7 and 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 – May 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 – June 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
- 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 – April 2017

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.)**



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**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 taken.
  
- C. Pursuant to Evidence Code Section 1156 and 1157.7 and 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:* Approve/Disapprove Matter.
  
- F. Discussion Regarding Trade Secrets, Pertaining to Service  
*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. Antibiotic Stewardship Program for DP/SNF
  - 2. Cardiac Cath Lab Discharge Criteria



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3. Diabetic Patient During Labor, Delivery and Post-Partum
4. Discharge Medical Summary
5. Discharge of Minor
6. Discharge Planning DP/SNF
7. Discharge Procedures
8. Discharge to Home
9. Entries in the Medical Record
10. Fall Prevention (Adult and Geriatric)
11. Guidelines for Determining Presence and Classification of Infection in DP/SNF
12. Hand Rolls
13. High Alert Medications and Look Alike Sound Alike Medications
14. Identification of Resident
15. Incomplete Record Filing
16. Incomplete Record, Filing and Completion
17. Infection Prevention and Control-DP/SNF
18. Medication Administration – DP/SNF
19. Patient Safety
20. Range of Motion
21. Restricted Areas on the Nursing Unit
22. Shaving
23. Siderails
24. Skin Care, Preventative
25. Skin Integrity Team Guidelines
26. Tracheostomy Care
27. Transfer of Resident To-From Bed
28. Transfer within Facility-Change of Room/Roommate
29. Vascular Access Device-Bolus Injections

**B. Policies with No Revisions**

1. Vital Signs

**C. Order Sets**

1. Neonatal Antibiotics Order Set Update

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

**A. Policies**

1. Clinical Lab Scientist Program
2. Healthy Worksite

*Recommended Action:* Approve Consent Agenda as presented.



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**IX. Approval of Minutes**

- A. February 28, 2017 Regular Board Meeting Minutes  
*Recommended Action:* Approve/Disapprove February 28, 2017 Regular Board Meeting Minutes
- B. March 2, 2017 Special Board Meeting Minutes  
*Recommended Action:* Approve/Disapprove March 2, 2017 Special Board Meeting Minutes

**X. Board Report**

**XI. Hospital Report**

**XII. Business**

- A. Board Education: The Joint Commission & Centers for Medicare and Medicaid Services  
*Recommended Action:* Information only; no action taken.
- B. February 2017 Financials  
*Recommended Action:* Approve/Disapprove February 2017 Financials
- C. Association of California Healthcare Districts/California Special Districts Association – Certificate Program Partnership Proposal
- D. Resolution 03-28-17/01; Resolutions for the Establishment of a Graduate Medical Education Infrastructure and Programs  
*Recommended Action:* Adopt Resolution 03-28-17/01
- E. Resolution 03-28-17/02; Resolution Authorizing Sale of Surplus Property  
*Recommended Action:* Adopt Resolution 03-28-17/02
- F. Physician Alignment Sub Committee Formation  
*Recommended Action:* Approve/Disapprove Formation

**XIII. Announcements:**

- A. Regular Board Meeting – April 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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