



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

AGENDA
March 5, 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)
- C. Pursuant to Gov. Code Section 54956.9; Existing Litigation pursuant to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 19-000264 (Time Limit – 5 minutes)
- D. Pursuant to Gov. Code Section 54956.9; Existing Litigation to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 19-000229 (Time Limit – 5 minutes)
- E. Pursuant to Gov. Code Section 54956.9; Existing Litigation to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 19-000070 (Time Limit – 5 minutes)
- F. Pursuant to Gov. Code Section 54956.9; Potential Litigation to subdivision (d) (1): Conference with Legal Counsel. (Time Limit – 15 minutes)
- G. Pursuant to Evidence Code Sections 1156 and 1157.7; Health and Safety Code Section 32106(b): Quality Oversight (Time Limit – 10 minutes)
- H. Pursuant to Evidence Code Sections 1156 and 1157.7; Health and Safety Code Section 32106(b): Compliance Report – Quarter 2 (Time Limit – 5 minutes)



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- I. Pursuant to Gov. Code Section 54962; Health and Safety Code Section 32106(b): Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)(Time Limit – 10 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

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
- C. Conference with Legal Counsel BETA Claim No. 19-000264
Recommended Action: Approve/Deny BETA Claim No. 19-000264
- D. Conference with Legal Counsel BETA Claim No. 000229
Recommended Action: Approve/Deny BETA Claim No. 000229
- E. Conference with Legal Counsel BETA Claim No. 000070
Recommended Action: Approve/Deny BETA Claim No. 000070
- F. Conference with Legal Counsel (1 Item)
Recommended Action: Information only; no action taken.
- G. Quality Oversight (1 Item)
Recommended Action: Information only; no action taken.
- H. Compliance Report – Quarter 2
Recommended Action: Approve/Disapprove Compliance Report – Quarter 2
- I. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Information only; no action taken.



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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. Cesarean Deliveries
2. Discharge Planning – Assessment and Reassessment
3. Endoscopes – Use and Care
4. Oxygen Therapy in the Acute Care Hospital
5. Peritoneal Dialysis – Exit Site Care
6. Pulse Oximetry
7. Recognizing and Reporting Elder Abuse/Neglect
8. Scope of Practice – Licensed Vocational Nurse

B. Policies with No Revisions

1. Enema Procedure
2. Pediatric Admission Guidelines and Procedures
3. Unrepresented Patients – Healthcare Decisions For

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Applicant References and Requests for References
2. Chart of Accounts
3. Check Signing and Cash Disbursements
4. Coding Productivity and Quality Standards
5. Complex Care Management Patient Identification and Consultation
6. Contingent Workforce
7. Corrections to Payroll Checks
8. Diet Manual
9. Dietary Accountability to Administration and Medical Staff
10. Facsimile Machine, Utilization of



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11. Fire Safety Ansul System R102 Wet Chemical Fire
12. Food Service Cleaning and Sanitation
13. Patient Food From Home – DPSNF
14. Pre-Employment, Annual Periodic Fitness for Duty Evaluations
15. Scope of Service – Food
16. Vacation/Holiday Leave

B. Archived Policies

1. Destroyed Medical Record Log
2. HIM Department Fire Plan
3. Ichem 100 Urine Chemistry Analyzer
4. Identification of Unexpected Antibodies
5. Quality Control – Blood Gas
6. Rh Testing of Red Cells for “D” and “DU” Test Tube Method
7. RPR Card Test
8. Selection of Donor ABO/RH
9. Urine Microscopic

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

IX. Approval of Minutes

- A. January 22, 2019 Regular Board Meeting Minutes

Recommended Action: Approve/Disapprove January 22, 2019 Regular Board Meeting Minutes (Time Limit – 5 minutes)

X. Board Chair Report

XI. Hospital CEO Report

XII. Business

- A. Wound Healing Department Update

Recommended Action: Information only; no action taken (Time Limit – 5 minutes)

- B. January 2019 Financials

Recommended Action: Approve/Disapprove the January 2019 Financials as presented (Time Limit – 5 minutes)

- C. Capital Budget Update

Recommended Action: Approve/Disapprove Capital Budget Update (Time Limit -5minutes)

- D. Environment of Care Annual Report

Recommended Action: Approve/Disapprove Environment of Care Annual Report (Time Limit – 5 minutes)

- E. Board Self Evaluation

Recommended Action: Information only; no action taken.



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XIII. Announcements:

- A. Regular Board of Directors Meeting – March 26, 2019
- B. Form 700 – Due to Whitney Watts by April 2, 2019

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.