



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

**AGENDA
May 1, 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)
- C. 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)
- D. Pursuant to Evidence Code Section 1156 and 1157.7; Health and Safety Code Section 32106(b):
 - 1. Quality Division Update (Time Limit – 5 minutes)
- 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 – September 2019 (Time Limit – 10 minutes)
- F. Pursuant to Gov. Code Section 54956.9(b): Conference with Legal Counsel Regarding Potential Litigation (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 (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.
- C. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Information only; no action
- D. Pursuant to Evidence Code Section 1156 and 1157.7:
 - 1. Quality Division Update
Recommended Action: Information only; no action
- E. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Information only; no action
- F. Conference with Legal Counsel
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.

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. Administration of Pneumococcal Vaccine to Inpatients
 - 2. Aseptic Technique, Utilization of
 - 3. Color – Coded Wristband Use



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4. Decontamination; Receiving and Handling
5. Interdisciplinary Patient Assessment and Reassessment
6. Laryngoscope Blades Processing & Storage
7. Pediculosis
8. Precautions for Antibiotic-Resistant Microorganisms
9. Quality Assurance/Performance Improvement – DP/SNF
10. Restraints, Chemical
11. Scope of Services of the Surgical Services Department
12. Scope of Services, Plan for the Provision of Patient Care Service
13. Skin Preparation for Surgical Patients
14. Steam Sterilization in the Ambulatory Surgery Department
15. Sterrad NX Sterilizer, Use of
16. Tuberculosis Screening Program

B. Policies with No Revisions

1. Administration of Varicella Vaccine to Adults
2. Administration of Hepatitis B Vaccine to Adults
3. Administration of Tetanus-Diphtheria Toxoids & Pertussis Vaccine to Adults
4. Attire in the Operating Room, Endoscopy, Central Processing, Obstetrics, Interventional Radiology, Cardiac Cath Lab
5. Documentation and The Use of Abbreviations, Acronyms and Symbols
6. Medication Administration to Pediatric Patients
7. Medication and Solutions, Management in the Operating /Procedure Room
8. Provision of 24 Hour Nursing Accessibility Guidelines
9. Steam Sterilization
10. Surgical Hand Scrub
11. Transfer of Patient to Higher Level of Care

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Mailroom Operations
2. Subpoenas, Summons, Complaints, Handling of

B. No Revision Necessary

1. Access to Cancer Treatment Center
2. Apnea Test
3. Asthma Education Program
4. Compliance Hotline
5. ICU Shift Report
6. Isodose Treatment Planning
7. Maintenance Plan for Somatron CT
8. Mold Room Safety Overview
9. Mold/Blocks
10. Radiation Safety



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C. Archived

1. Blood Administration at the ASD
2. Equipment
3. Equipment and Supplies
4. Equipment Inspection
5. Indications/Contraindications
6. Inner Cannula Changes
7. Intubation
8. Linear Accelerator Monthly Quality Assurance
9. Linear Accelerator – Beam Output Verification
10. Maintenance and Repair of Equipment
11. Maintenance Plan for Primus Linear Accelerator
12. Medical Director Statement of Responsibilities
13. Metered Dose Inhaler Substitutions Protocol
14. Physics Support
15. Radiation Oncologists Qualifications
16. Radiation Therapists Qualifications
17. Speaking Valves
18. Statement of Responsibilities – CTC Director

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

IX. Approval of Minutes

- A. March 27, 2018 Regular Board Meeting Minutes

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

X. Board Report

XI. Hospital Report

XII. Business

- B. March 2018 Financials

Recommended Action: Approve/Disapprove the March 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. Memorandum of Understanding – Kern Community College Nursing Program

Recommended Action: Approve/Disapprove Memorandum of Understanding – Kern Community College Nursing Program (Time Limit – 10 minutes)



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- E. Resolution 05-01-18/01 Resolution Ordering Even-Year Board of Directors Election; Consolidation of Elections; and Specifications of Election Order
Recommended Action: Adopt Resolution 05-01-18/01 Ordering Even-Year Board of Directors Election; Consolidation of Elections; and Specifications of Election Order

XIII. Announcements:

- A. Regular Board of Directors Meeting – May 22, 2018

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.