



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

**AGENDA
May 22, 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 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 Evidence Code Sections 1156 and 1157.7; Health and Safety Code Section 32106(b): Quarterly Compliance Update – 3rd Quarter (Time Limit – 5 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: September 2019 (Time Limit – 10 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: December 2018 (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: January 2019 (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. 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. Quarterly Compliance Update – 3rd Quarter
Recommended Action: Approve/Disapprove 3rd Quarter Compliance Update
- D. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Information only; no action
- E. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Information only; no action
- F. 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.

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. Bioethics Committee Guidelines
 - 2. Care of Bronchoscopy Specimens



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3. Nutritional Health Services
4. Performance Improvement Plan
5. Plan for the Provision of Care
6. Scope of Services – Cardiac Cath Lab
7. TST – Administration and Interpretation of TB Skin Test

B. Policies with No Revisions

1. Access to Cancer Treatment Center

C. Order Sets

1. Admission Orders for Critical Care

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Compliance Hotline
2. Organized Health Care Arrangement

B. No Revision Necessary

1. Employee Parking
2. Medical Records, Content of
3. Oral/Nasal Tracheal Suctioning Without and Artificial Airway
4. Passy – Muir Speaking Valves
5. Peak Flow Measurements
6. Plugging a Tracheostomy Tube
7. Release of Patient Information
8. Small Volume Nebulizer
9. Small Volume Nebulizer Treatment
10. Smoking Cessation
11. Sputum Induction
12. Static Lung Volumes
13. Tracheostomy Care
14. Transport of the Mechanically Ventilated Patient
15. Utilization of Patient's Home Ventilator/CPAP Unite During Inpatient
16. Ventilator Alarm Guideline
17. Vortran Automatic Resuscitator (VAR)

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

IX. Approval of Minutes

- A. May 1, 2018 Regular Board Meeting Minutes

Recommended Action: Approve/Disapprove May 1, 2018 Regular Board Meeting Minutes (Time Limit – 5 minutes)



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X. Board Report

XI. Hospital Report

XII. Business

A. April 2018 Financials

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

B. American Hospital Association – Board Governance Survey

Recommended Action: Information, no action (Time Limit – 5 minutes)

XIII. Announcements:

A. Regular Board of Directors Meeting – June 26, 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

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