



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

**AGENDA
May 30, 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 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 2018
- 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 – December 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 – October 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 – December 2017
- G. Pursuant to Gov. Code Section 54956.9 (a): Conference with Legal Counsel Regarding Existing Litigation

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**



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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 taken.
- C. 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: Information only; no action taken.
- F. Discussion Regarding Trade Secrets, Pertaining to Service
Recommended Action: Information only; no action taken.
- G. Conference with Legal Counsel Regarding Existing Litigation

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.



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Medical Staff Policies/Procedures/Protocols/Plans

A. Policies

1. Delivery of Discharge Notices to Patients
2. Dietary Accountability to Administration and Medical Staff
3. Discharge of Homeless Patients
4. Healthy Worksite Meals & Beverages
5. Meal Trays
6. Medication Pass Observation
7. Medication Procurement, Storage, Distribution and Control
8. Nutrition Assessment, Care Plans, Minimum Data Set and Documentation – DP/SNF
9. Patient Food from Home
10. Trust Account – Social Service Policy
11. CIWA-AR: Assessment and Treatment of Acute Alcohol Withdrawal
12. Precedex Drip for Sedation of Patients in the Critical Care Setting
13. Vecuronium Drip for Prolonged Muscle Relaxation of Intubated Patients in the ICU

B. Policies With No Revisions

1. Autoclave Qualification Testing
2. Classification of Surgical Procedures
3. Traffic Pattern/Operating Room – Ambulatory Surgery Department

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Contract Management
2. Fire Response Plan
3. Life Safety Preventative Maintenance Program
4. Solicitation and Distribution of Literature
5. Supply Distribution System Par Level
6. Value Analysis Committee
7. Vertical Transport System, Elevator PM
8. Visitor Guidelines
9. Visitor Safety Related Events
10. Water Distribution and Plumbing System PM

B. No Revision Necessary

1. Accountability to Administration and Medical Staff
2. Autoclave Qualification Testing
3. Classification of Surgical Procedures
4. Definition of Utility Failure
5. Device and Product Recalls
6. Life Safety Preventative Maintenance Program



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7. Managing Construction
8. Oral Contrast for Gastrointestinal Procedures
9. Provision of Anesthesia Services
10. Registered Nurse First Assist
11. Traffic Pattern/Operating Room –Ambulatory Surgery Department
12. Transfer of Patient to Higher Level of Care
13. Visitor Safety Related Events

Recommended Action: Approve Consent Agenda as presented.

IX. Approval of Minutes

- A. April 25, 2017 Regular Board Meeting Minutes

Recommended Action: Approve/Disapprove April 25, 2017 Regular Board Meeting Minutes

X. Board Report

XI. Hospital Report

XII. Business

- A. Appointment: Patient Safety Officer

Recommended Action: Appoint Patient Safety Officer

- B. Meditech 6.1 Budget Reconciliation

Recommended Action: Approve/Disapprove Meditech 6.1 Budget Reconciliation

- C. April 2017 Financials

Recommended Action: Approve/Disapprove April 2017 Financials

- D. Resolution 05-30-17/01 Establishing Patient Safety/Quality/Service Line Ad-Hoc Committee

Recommended Action: Adopt Resolution 05-30-17/01 Establishing Patient Safety/Quality/Service Line Ad-Hoc Committee

- E. Resolution 05-30-17/01 Establishing Physician Alignment Ad-Hoc Committee

Recommended Action: Adopt Resolution 05-30-17/02 Establishing Physician Alignment Ad-Hoc Committee

- F. Appointment of Physician Alignment Subcommittee Chairman & Board Member Representative

Recommended Action: Appoint Physician Alignment Subcommittee Chairman & Board Member Representative



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XIII. Announcements:

- A. Regular Board Meeting – June 27, 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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