



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

**AGENDA
November 27, 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. Evaluation – Quality of Care (Time Limit – 5 minutes)
 - 3. Quality Division Update (Time Limit – 5 minutes)
 - 4. Compliance Report – Quarter 1
- C. Pursuant to Gov. Code Section 54956.9; Existing Litigation pursuant to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 18-001565 (Time Limit – 5 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.)

- 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



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B. Quality Review

1. Evaluation – Quality of Care/Peer Review/Credentials
Recommended Action: Approve/Disapprove Quality of Care/Peer Review/Credentials as presented.
2. Evaluation – Quality of Care
Recommended Action: Information only; no action
3. Quality Division Update
Recommended Action: Information only; no action
4. Compliance Report – Quarter 1
Recommended Action: Approve/Disapprove Compliance Report – Quarter 1 as presented.

- C. Conference with Legal Counsel. BETA Claim No. 18-001565
Recommended Action: Approve/Deny BETA Claim No. 18-001565

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. Abbreviations in the Medical Record
2. Airway Management: Basic and Advanced
3. Amniotomy
4. Blood & Blood Components Administration of
5. Blood Glucose Monitoring-Newborns
6. Disposal of Infectious, Contaminated Wastes
7. Drug-Nutrient Interactions
8. Eptifibatide (Integrilin)
9. Formula – Infant Formula Preparation and Storage
10. Gavage Feeding
11. Handwashing
12. Linear Accelerator Quality Assurance-Standards



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13. Medication Administration
14. Neonatal Pain Management
15. Pain Management
16. Patient Controlled Analgesia (PCA) Pump
17. Pregnant Personnel – CTC
18. Prescriber Dispensing for Discharges After Community Pharmacy Hours
19. Procedural Sedation
20. Reportable Events – Radiation Therapy
21. Restraint Use – Medical/Surgical and Behavioral Restraint
22. Small Volume Nebulizer
23. Sterilizer Maintenance
24. Treatment of Patient with Chest Pain – NSTEMI/STEMI
25. Vacuum Assisted Cesarean Delivery (VACD)

B. Policies with No Revisions

1. 24 Hour Urine Collection
2. Clinical Dietitian Scope of Practice
3. Criteria for Collection of Stool for Ova and Parasites #1020
4. Electronic Fetal Monitoring – Internal FSE & IUPC
5. Surrogate Decision Maker, Selection of
6. Tube Feeding

C. Protocols

1. IV Contrast Volume Protocols
2. Levophed Weight Based Protocol

D. Order Sets

1. Sepsis Antibiotics (with dose)

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. GME Duty Hours and Fatigue
2. GME Electronic Information Provided to Residents
3. GME Health and Disability
4. GME Services for Housestaff
5. GME Professional Liability Coverage
6. GME Housestaff Appointments
7. GME Qualifications of Applicants
8. GME Renewal and Promotion
9. GME Residency Program Reduction and Closure
10. GME Resident Recruitment and selection Qualifications
11. GME Special Review Process
12. GME Supervision of Residents
13. GME Vacation and Leave Policy
14. Facsimile Machine – Utilization of
15. Food Service Emergency Plan



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16. Marketing under the HIPAA Privacy Standards HiTech
17. Protection of Patient Privacy
18. Reward and Recognition Plan for the On the Spot Employee Leadership of the Month & Year Awards
19. Tumor Board – External

B. Policies with No Revisions

1. Admissions and Bed Capacity
2. American Express Purchasing Cards
3. Compounded Sterile Preparation: Quality Assurance Program
4. Diet Fortification
5. Investigational Drugs
6. Medical Scribe Policy
7. Patient Privacy –Patient’s Right to Access
8. Patient Privacy – Patient’s Right to Amend
9. Property, Plant and Equipment – Capitalization
10. Pyxis Access
11. Rate Structure and Changes in Rates
12. Removal of SVMC’s Property by Employees
13. Sterile Hazardous Drug Handling
14. Sterile Products: Education and Competency
15. Sterile Products: Sterile Product Environmental Standards
16. Suicidal Patient Assessment & Management
17. Vendor Credit Applications

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

IX. Approval of Minutes

- A. October 23, 2018 Regular Board Meeting Minutes
Recommended Action: Approve/Disapprove October 23, 2018 Regular Board Meeting Minutes (Time Limit – 5 minutes)
- B. November 2, 2018 Special Board Meeting Minutes
Recommended Action: Approve/Disapprove November 2, 2018 Special Board Meeting Minutes (Time Limit – 5 minutes)
- C. November 8, 2018 Special Joint Board Meeting Minutes
Recommended Action: Approve/Disapprove November 8, 2018 Special Joint Board Meeting Minutes (Time Limit – 5 minutes)

X. Board Chair Report

XI. Hospital CEO Report



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XII. Business

- A. October 2018 Financials
Recommended Action: Approve/Disapprove the October 2018 Financials as presented (Time Limit – 5 minutes)
- B. Capital Budget – Quarter 1
Recommended Action: Approve/Disapprove the Capital Budget – Quarter 1 as presented (Time Limit - 5minutes)
- C. Employee Survey Results
Recommended Action: Information only; no action taken (Time Limit – 5 minutes)
- D. Employee Bonus
Recommended Action: Action to be taken at the discretion of the Board. (Time Limit – 5 minutes)
- E. Volunteer Bonus
Recommended Action: Action to be taken at the discretion of the Board (Time Limit – 5 minutes)
- F. Resolution 11-27-18/01 Resolution to Purchase Real Property at 9520 Rd. 238, Terra Bella, CA 93270
Recommended Action: Adopt Resolution 11-27-18/01 to Purchase Real Property at 9520 Rd. 238, Terra Bella, CA 93270
- G. Resolution 11-27-18/02 Local Agency Investment Fund (LAIF) Persons/Positions Authorized by Resolution
Recommended Action: Adopt Resolution 11-27-18/02 Local Agency Investment Fund (LAIF) Persons/Positions Authorized by Resolution
- H. Joint Powers Authority and/or Joint Powers Agreement with Kaweah Delta Health Care District
Recommended Action: Approve/Disapprove the Joint Powers Authority and/or Joint Powers Agreement with Kaweah Delta Health Care District

XIII. Announcements:

- A. Regular Board of Directors Meeting – December 18, 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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