



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

**AGENDA
November 28, 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
 - 3. Quality Compliance and Privacy Report – 1st Quarter FY2018
- 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 – June 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 – February 2018
- 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 – February 2018
- F. Pursuant to Gov. Code Section 54956.8: Real Property Negotiations regarding property located at 575 W. Putnam Ave., negotiated by Sierra View Local Healthcare District; instruction on price.
- G. 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 – April 2018
- H. 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 – July 2018
- I. 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 – June 2018



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
November 28, 2017**

- J. 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
- K. Pursuant to Gov. Code Section 54956.9; Existing Litigation pursuant to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 17-001477

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
- 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.
 - 3. Quality Compliance and Privacy Report 1st Quarter FY2018
Recommended Action: Approve/Disapprove Quality Compliance Report 1st Quarter FY2018
- 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: Approve/Disapprove
- E. Discussion Regarding Trade Secrets, Pertaining to Service
Recommended Action: Information only; no action taken.
- F. Discussion Regarding Real Property Negotiations regarding property at 575 W. Putnam Ave.
Recommended Action: Approve/Disapprove Real Property Negotiations
- G. Discussion Regarding Trade Secrets, Pertaining to Service
Recommended Action: Information only; no action taken.
- H. Discussion Regarding Trade Secrets, Pertaining to Service
Recommended Action: Information only; no action taken.
- I. Discussion Regarding Trade Secrets, Pertaining to Service
Recommended Action: Information only; no action taken.



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
November 28, 2017**

- J. Discussion Regarding Trade Secrets, Pertaining to Service
Recommended Action: Action to be taken at discretion of the Board.
- K. Existing Litigation – Conference with Legal Counsel
Recommended Action: Approve/Deny BETA Claim No. 17-001477

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 Influenza Vaccine to Inpatients
2. CIWA-Ar: Assessment and Treatment of Acute Alcohol Withdrawal
3. Identification and Process for Receiving Regulatory Inspectors
4. Intrafacility Patient Transport
5. Laser Surgery – Practice and Safety
6. Management of Radiographic Contrast Media
7. Patient Safety Event
8. Routine Patient Care in the Post-Anesthesia Care Unit (PACU)
9. Waived and Point of Care Testing – Glucose Meter

B. Policies with No Revisions

1. Scheduling Surgical Procedures

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Hospital Lockdown – Code Strong
2. Supply Distribution – Par Level System



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
November 28, 2017**

B. Policies with No Revisions

1. 24 Hour Urine Calculations #6022
2. Admission Criteria to the Pediatric Area
3. Amnioglycoside Protocol Per Clinical Pharmacist
4. Chemistry Calculations Performed by LIS #6023
5. Coagulation QC Guidelines #10012
6. Correcting Errors in Patient Reports #1044
7. Do Not Resuscitate (DNR) in the Operating Room
8. Electrosurgical Cautery Unit Safety
9. Identification of Patient's Requests & Samples (Blood Bank) #8006
10. Insulin Drip (DKA)
11. Laboratory Competency #3014
12. Multiple Transfusions
13. Oraquick Rapid HIV Quality Assurance Plan #10011.5
14. Patient Snack – DP/SNF
15. Peritoneal Dialysis Culture
16. Proficiency Testing #1030
17. Proper Labeling of Specimen Tubes #9002
18. Proton Pump Inhibitor Automatic Substitution Protocol
19. Quality Control (Chemistry) #6031
20. Registered Nurse First Assist (RNFA)
21. Requisitions, Collection, Analysis & Reporting #1007
22. Scope of Services, Plan for the Provision of Patient Care Services
23. Sierra View Medical Center Lab Specimen Requirements #1009.5
24. Standard Precautions for Invasive Procedures
25. Storage & Transportation of Supplies
26. Test Instrumentation Backup and Correlation #6027
27. Transport of Biohazard Specimens to the Clinical Laboratory #9003
28. Tube Feeding
29. Vancomycin Protocol Per Clinical Pharmacist

Recommended Action: Approve Consent Agenda as presented.

IX. Approval of Minutes

- A. October 24, 2017 Regular Board Meeting Minutes

Recommended Action: Approve/Disapprove October 24, 2017 Regular Board Meeting Minutes

X. Board Report

XI. Hospital Report



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
November 28, 2017**

XII. Business

- A. Sierra View Foundation Check Presentation
Recommended Action: Information only; no action taken
- B. Sierra View Foundation Report
Recommended Action: Information only; no action taken
- C. October 2017 Financials
Recommended Action: Approve/Disapprove October 2017 Financials
- D. Capital Budget Report 1st Quarter FY2018
Recommended Action: Approve/Disapprove Capital Budget Report 1st Quarter FY2018
- E. Zone Elections Committee Update
Recommended Action: Information only; no action taken.
- F. Resolution 11-28-17/01; Resolution for the Establishment of a Graduate Medical Education Infrastructure and Family Medicine Program
Recommended Action: Approve/Disapprove Resolution 11-28-17/01; Establishment of a Graduate Medical Education Infrastructure and Family Medicine Program
- G. Population Health Update
Recommended Action: Information only; no action taken
- H. Board Directors Self Evals – Due December 11, 2017
Recommended Action: Information only; no action taken

XIII. Announcements:

- A. Community Forum for District Zone Voting – November 29, 2017 at 5:30 p.m.
- B. Special Board Meeting – December 14, 2017 at 2:00 p.m.
- C. Regular Board Meeting – December 19, 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 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.