



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

**AGENDA  
October 24, 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 – February 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

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. 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:* Action to be taken at the discretion of the Board.
- D. Discussion Regarding Trade Secrets, Pertaining to Service  
*Recommended Action:* Information only; no action taken.

**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. Admission of Newborn Out of Asepsis
2. Alteplase Protocol for Dialysis Catheters
3. Amniocentesis
4. Bleeding Second or Third Trimester
5. Circulating Nurse – Vaginal Delivery
6. Domestic Violence Assessment and Reporting
7. Enteral Tubes – Naso/Orogastric
8. Coroner Notification
9. Dialysis Documentation
10. Food Service Emergency Plan
11. Intrauterine Resuscitation
12. Lead Aprons and Lead Shields
13. Mammography Needle Localization Procedure
14. Maternal Child Health Scope of Services
15. Sexual Assault Survivors – Rape Victims
16. Stroke Alert & Acute Care Stroke Management: Emergency Department & In Patient Units



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17. Tachysystole Protocol
18. Umbilical Cord Blood Gas

**B. Plans**

1. Risk Management Plan

**C. Protocol and Order Sets**

1. Sliding Scale Electrolyte Replacement Protocol and Order Set

**Hospital Policies/Procedures/Protocols/Plans**

**A. Policies**

1. Employee Grievance/Concern
2. Overtime
3. Specialty Intraocular Lens – Patient Responsibility

**B. Policies with No Revisions**

1. ABO Group Testing Of Red Cells & Serum-Test Tube #8034
2. ACTH Stimulation Test #6034
3. ALIQUOTS #1033
4. Alternative Proficiency Testing #1030.3
5. Analytical Measurement Range (AMR) #6011.5
6. Auto Control #8038
7. Blood Culture Collection
8. Clinitest
9. Criteria for Rejection of Laboratory Specimens (General) #1008
10. Criteria for Rejection of Specimens for Urinalysis #1022
11. Cytopro Centrifuge #7017.5
12. Disposition of Used Blood/Component Bags #8006
13. D-Xylose Absorption Test #6026
14. ESR STAT (PLUS)
15. Frequency of Quality Control Testing #8060
16. Galileo Echo Instrument
17. Hematology Analyzer Correlation #7002
18. Infection Control Surveillance in the Operating Room
19. Laboratory Records – Storage & Retention #1029
20. Laboratory Test Panels #1009
21. Manufacturers & Suppliers #1025
22. Medication Administration to Pediatric Patients
23. Medical Records Security During Evacuation Procedures
24. Meretek Breath Tek (UBT) For H. Pylori
25. Method Selection
26. Nasopharyngeal Specimen Collection



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27. Out of Control Plan #8065
28. Quality Management – Blood Bank #8070
29. Routine “Major” Crossmatch #8044
30. Routine Urinalysis #11003
31. Scope of Services #1003
32. Special Donor Units #8029
33. Specimen Requirements – Blood Bank #8000
34. Sperm Count and Motility #7027.3
35. Sterrad NX Sterilizer, Use Of
36. Supply Distribution – Par Level System
37. Test Instrument Correlation
38. Transfusion Reaction Procedure #8012

*Recommended Action:* Approve Consent Agenda as presented.

**IX. Approval of Minutes**

- A. September 26, 2017 Regular Board Meeting Minutes

*Recommended Action:* Approve/Disapprove September 26, 2017 Regular Board Meeting Minutes

**X. Board Report**

**XI. Hospital Report**

**XII. Business**

- A. FY2017 Audit Report

*Recommended Action:* Information only; no action taken.

- B. September 2017 Financials

*Recommended Action:* Approve/Disapprove September 2017 Financials

- C. Zone Elections Committee Update

*Recommended Action:* Information only; no action taken.

- D. Resolution 10-24-17/01; Resolution for the Establishment of a Graduate Medical Education Infrastructure and Family Medicine Program

*Recommended Action:* Approve/Disapprove Resolution 10-24-17/01; Establishment of a Graduate Medical Education Infrastructure and Family Medicine Program

**XIII. Announcements:**

- A. Community Forum for District Zone Voting – October 30, 2017 at 5:30 p.m.
- B. Regular Board Meeting – November 28, 2017 at 2:00 p.m.



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**XIV. Adjournment**

**PUBLIC NOTICE**

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**PUBLIC NOTICE ABOUT COPIES**

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