



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

**AGENDA
September 25, 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 Gov. Code Section 54956.9; Existing Litigation pursuant to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 18-0288 (Time Limit – 5 minutes)
- D. Pursuant to Gov. Code Section 54956.9; Existing Litigation pursuant to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 18-0287 (Time Limit – 5 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: June 2019 (Time Limit – 10 minutes)
- F. Pursuant to Gov. Code Section 54956.8: Real Property Negotiations regarding property located at 9520 Road 238, Terra Bella, California 93270; for sale by St. Anne’s Parish Catholic Church. Property Negotiations, Negotiated by Sierra View Local Health Care District (Time Limit – 10 minutes)
- 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: December 2018 (Time Limit – 10 minutes)
- 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: November 2018 (Time Limit – 10 minutes)



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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. 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. Conference with Legal Counsel. BETA Claim No. 18-0288
Recommended Action: Approve/Deny BETA Claim No. 18-0288
- D. Conference with Legal Counsel. BETA Claim No. 18-0287
Recommended Action: Approve/Deny BETA Claim No. 18-0287
- E. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Approve/Disapprove Discussion Regarding Trade Secret
- F. Discussion Regarding Real Property Negotiations regarding property located at 9520 Road 238, Terra Bella, California 93270, for sale by St. Anne’s Parish Catholic Church. Property Negotiations, Negotiated by Sierra View Local Health Care District.
Recommended Action: Approve/Disapprove Discussion Regarding Real Property Negotiations regarding property located at 9520 Road 238, Terra Bella, California 93270, for sale by St. Anne’s Parish Catholic Church.
- G. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Approve/Disapprove Discussion Regarding Trade Secret
- H. Discussion Regarding Trade Secrets, Pertaining to Service (1Item)
Recommended Action: Information only; no action taken.



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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. 340B Drug Pricing Program Compliance
2. Administration of Influenza Vaccine to Non-Patients (Employees and Community Members)
3. Advance Directive
4. Aerosol Delivery Device (Guideline)
5. Bland Aerosol Administration
6. Contamination with Radioactive Materials
7. Controlled Substances
8. Critical Congenital Heart Disease Screening
9. Discharge of Newborn to Someone Other Than the Birth Mother
10. Hair Removal at Procedural Site
11. Hyperbilirubinemia
12. Incentive Spirometry
13. Infant Security
14. Insulin Drip
15. Oxygen Analysis
16. Pharmaceutical Waste
17. Placenta Triage, Storage and Release
18. Pneumatic Tourniquet Safety
19. Respiratory Care Services Medications
20. Specimens Pathological/Bacteriological, Care of
21. Transport of the Mechanically Ventilated Patient
22. Waived & Point of Care Testing – Competency and Quality



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B. Policies with No Revisions

1. Neutral Zone and Operative Sharps Safety Practices
2. Waived & Point of Care Testing Gastric Occult Blood
3. Waived & Point of Care Testing – Testing for Fecal Occult Blood

C. Plans

1. Infection Prevention Plan 2018
2. MERP Plan Transition 2018 to 2019

D. Order Sets

1. Medical-Acute Ischemic Stroke
2. Acute Ischemic Stroke: IV Thrombolysis Order Set
3. Stroke: Post Thrombolysis Order Set
4. Medical – Stroke Alert
5. Acute Stroke: Hemorrhagic
6. ED – Acute Ischemic Stroke

E. Antibiotics

1. Sepsis Antibiotics

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Accommodations for the Disabled
2. Debt Collection and Referral Patient Notification
3. High Census Action Plan
4. Hiring Clinical Lab Scientist Trainees
5. Hours of Operation – After Hours Access
6. Implants and Upgraded Patient Care Supplies
7. Non-Monetary Compensation and Medical Staff Incidental Benefits
8. Patient Food From Home – DPSNF
9. Referrals and Prior Authorizations

B. Policies with No Revisions

1. 24 Hour Urine Collection
2. Abbott's Precision
3. ACTH Stimulation Test #6034
4. Agglutination Interpretation of the Antibody/Antigen Reactions #8036
5. Antibody Screen and Crossmatch Result Interpretation #8023
6. Antibody Screen/Indirect Coombs #8037
7. Colorslide Mono Test #10009
8. Criteria for Collection of Stool for Ova and Parasites
9. Contingency Plan for Water Damaged Medical Records
10. Direct Antiglobulin Test (DAT) #8034
11. Donor Inspection and Criteria for Rejection of Stored Blood #8025



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12. Food Service Emergency Plan
13. Isolation and Standard Precautions
14. Medical Record – Unacceptable Abbreviations and Symbols
15. Meretek Breath Tek (UBT) for H. Pylori
16. Mold/Blocks
17. Patient Privacy – Accounting of Disclosure
18. Patient Privacy – Patient’s Right to Access
19. Patient Privacy – Patient’s Right to Amend
20. Patient Privacy – Right to Request Privacy Restrictions
21. Platelet Function Analysis (PFA – 100 Analyzer) #10018.5
22. Review of Ungraded Proficiency Testing #1030.5
23. Rouleaux vs. Agglutination Determinations #8055
24. Small Volume Nebulizer
25. Surrogate Decision Maker, Selection of
26. The IQ200 Automated Urinalysis System #11004

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

IX. Approval of Minutes

- A. August 28, 2018 Regular Board Meeting Minutes

Recommended Action: Approve/Disapprove August 28, 2018 Regular Board Meeting Minutes (Time Limit – 5 minutes)

X. Board Chair Report

XI. Hospital CEO Report

XII. Business

- A. Tule River Tribe – Eagle Mountain Casino Update

Recommended Action: Information only; no action taken. (Time Limit – 10 min)

- B. August 2018 Financials

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

- C. Board Education

Recommended Action: Information only; no action taken. (Time Limit – 10 minutes)



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XIII. Announcements:

- A. Special Board Meeting – October 8, 2018
- B. Regular Board of Directors Meeting – October 23, 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

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.