



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

**AGENDA
September 26, 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 – June 2021
- 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 – October 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 – 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: Action to be taken at the discretion of the Board.
- E. Discussion Regarding Trade Secrets, Pertaining to Service
Recommended Action: Action to be taken at the discretion of the Board.

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 Review
- 2. Aid in Dying
- 3. Code Blue at the Ambulatory Surgery Department
- 4. Event Related Sterility Maintenance
- 5. Medication Administration Times
- 6. Outpatient Discharge Criteria
- 7. Patient Holding During X-Ray Exposure
- 8. Traffic Patterns in the OR
- 9. Weight Based Heparin Titration Protocol



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B. Policies With No Revisions

1. Medical Screening Examination (MSE)
2. Neonatal Intensive Care Unit Scope of Patient Care/Staffing Guidelines
3. NICU: Infant Transporter Cleaning and Maintenance
4. Nurse Protocol – Fetal Fibronectin Specimen Collection for Enzyme Immunoassay
5. Nursing Care and Management of the Second Stage of Labor
6. Operating Room Cleaning
7. Pediatric Blood Transfusion
8. Resuscitation of Infant

C. Order Sets

1. SVMC Comfort Care Orders

D. Plans

1. Infection Prevention Plan 2017

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Compliance Officer
2. Compliance Quarterly Report
3. GME Disaster Policy
4. GME Moonlighting
5. GME Non Competition
6. GME Vendor Relations
7. Recognition – Staff Achievements/Milestones

B. Policies with No Revisions

1. Blood Administration at the ASD
2. Catheter Care
3. Duties and Responsibilities of Chief of Anesthesiology
4. Marketing Under the HIPPA Privacy Standards/Hitech (policy just approved 2/7/17)
5. Medical Director Statement of Responsibilities
6. Medical Records Off-Site Storage
7. Medicare Outpatient Documentation
8. Modalities in Wound Care High Volt
9. Modalities: Electrical Stimulation
10. Modalities: Hot Packs

Recommended Action: Approve Consent Agenda as presented.



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IX. Approval of Minutes

- A. August 22, 2017 Regular Board Meeting Minutes
Recommended Action: Approve/Disapprove August 22, 2017 Regular Board Meeting Minutes
- B. June 27, 2017 Amended Regular Board Meeting Minutes
Recommended Action: Approve/Disapprove June 27, 2017 Amended Regular Board Meeting Minutes

X. Board Report

XI. Hospital Report

XII. Business

- A. August 2017 Financials
Recommended Action: Approve/Disapprove August 2017 Financials
- B. Tree of Angels Presentation – Board Donation
Recommended Action: Action to be taken at the discretion of the Board
- C. Volunteers Holiday Gift
Recommended Action: Action to be taken at the discretion of the Board
- D. Zone Election – Map Plan #4
Recommended Action: Information only; no action taken.

XIII. Announcements:

- A. Community Forum for District Zone Voting – October 17, 2017 at 5:30 p.m.
- B. Regular Board Meeting – October 24, 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.