

August 21, 2020

**NOTICE**

The Board of Directors of the Sierra View Local Health Care District will meet in an open Board of Directors meeting on Tuesday, August 25, 2020 at 3:00 pm. in the Sierra View Medical Center Board Room {465 West Putnam Avenue, Porterville, CA} or via <https://livestream.com/svmc>

The Board of Directors of the Sierra View Local Health Care District will meet in a closed Board of Directors meeting on Tuesday, August 25, 2020 at 3:01 p.m. in the Sierra View Medical Center Board Room {465 West Putnam Avenue, Porterville, CA} pursuant to Health and Safety Code 1461 and 32155 and Government Code 5495.9(d)(2).

The Board of Directors of the Sierra View Local Health Care District will meet in an open Board of Directors meeting at 4:00 PM on Tuesday, August 25, 2020 in the Sierra View Medical Center Board Room {465 West Putnam Avenue, Porterville, CA}.

All Sierra View Local Health Care District regular board meeting notices and agendas are posted 72 hours prior to meetings (special meetings are posted 24 hours prior to meetings) in the Sierra View Medical Center Administrative Hall.

Due to COVID-19 visitor restrictions to the Medical Center - the disclosable public records related to agendas can be obtained by contacting the Board Clerk at Sierra View Medical Center – Administrative Offices {1st floor}, 465 West Putnam Ave. Porterville, CA, via phone at (559)784-1110, and on the Sierra View Medical Center web page <https://www.sierra-view.com/>

Sierra View Local Health Care District

Whitney Watts –Board Clerk

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

**AGENDA  
August 25, 2020**

**OPEN SESSION AGENDA (3:00 P.M.)**

The Board of Directors will call the meeting to order at 3:00 P.M. via Livestream, at which time the Board of Directors will move to Closed Session regarding the items listed under Closed Session. The public meeting will reconvene at 4:00 P.M. via Livestream: <https://livestream.com/svmc>

**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 (3:01 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 Gov. Code Section 54956.9, Conference with Legal Counsel about recent work product (b)(1) and (b)(3)(F): significant exposure to litigation; privileged communication (Time Limit – 15 minutes)
- B. Pursuant to Evidence Code Sections 1156 and 1157.7; Health and Safety Code Section 32106(b): Chief of Staff Report (Time Limit – 15 minutes)
- C. 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)
  - 3. Compliance Report – Quarter 4 (Time Limit – 5 minutes)
- D. Pursuant to Gov. Code Section 54956.9; Existing Litigation to subdivision (d) (1): Conference with Legal Counsel. BETA Claim No. 20-000943 (Time Limit – 5 minutes)



# SIERRA VIEW MEDICAL CENTER

## SIERRA VIEW LOCAL HEALTH CARE DISTRICT BOARD OF DIRECTORS AGENDA August 25, 2020

- 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 2021 (Time Limit – 20 minutes)
- F. 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 (Time Limit – 20 minutes)
- G. Pursuant to Gov. Code Section 54957(b): Discussion Pertaining to Personnel (Time Limit – 10 minutes)
- H. Pursuant to Gov. Code Section 54956.9, Conference with Legal Counsel about recent work product (b)(1) and (b)(3)(F): significant exposure to litigation; privileged communication (Time Limit – 15 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 (4:00 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. Conference with Legal Counsel about recent work product  
*Recommended Action:* Information only; no action taken.
- B. Chief of Staff Report  
*Recommended Action:* Information only; no action taken.
- C. 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 taken.
  - 3. Compliance Report – Quarter 4  
*Recommended Action:* Approve/Disapprove Compliance Report – Quarter 4
- D. Conference with Legal Counsel. BETA Claim No. 20-000943  
*Recommended Action:* Approve/Deny BETA Claim No. 20-000943



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT  
BOARD OF DIRECTORS AGENDA  
August 25, 2020**

- E. Discussion Regarding Trade Secret (1 Item)  
*Recommended Action:* Approve/Disapprove
- F. Discussion Regarding Trade Secret (1 Item)  
*Recommended Action:* Information only; no action taken
- G. Discussion Pertaining to Personnel  
*Recommended Action:* Information only; no action taken
- H. Conference with Legal Counsel about recent work product  
*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. Autopsy – Securing of
2. Fall Prevention (Adult and Geriatric)
3. Food Service Cleaning and Sanitation
4. Menu Planning
5. Nutritional Screening and Assessment/Reassessment
6. Orders – Physician Telephone/Verbal (DPSNF)
7. Patient Education for Modified Diet
8. Patient Food from Home – DPSNF
9. Radiation Protection and Safety
10. Reportable Events from the Use of X-ray/CT
11. Response to Wildfires
12. Scope of Service – Food and Nutrition
13. Wound Classification



# SIERRA VIEW MEDICAL CENTER

## SIERRA VIEW LOCAL HEALTH CARE DISTRICT BOARD OF DIRECTORS AGENDA August 25, 2020

### Hospital Policies/Procedures/Protocols/Plans

#### A. Policies

1. Bariatric Bed Rental Procedure
2. Financial Assistance Policy – Full Charity Care and Discount Partial
3. Release of Medical Information
4. Request to Operate Under a CMS 1135 Waiver Procedure

#### B. Plan

1. SVMC DP/SNF COVID-19 Mitigation Plan

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

### IX. Approval of Minutes

#### A. July 28, 2020 Minutes of the Regular Meeting of the Board of Directors

*Recommended Action:* Approve/Disapprove July 28, 2020 Minutes of the Regular Meeting of the Board of Directors (Time Limit – 5 minutes)

### X. Hospital CEO Report

### XI. Business

#### A. Sierra View Local Health Care District Bylaws – Review of paragraph 4.16.2

*Recommended Action:* Approve/Amend paragraph Sierra View Local Health Care District Bylaws paragraph 4.16.2

#### B. Sierra View Local Health Care District Bylaws – Annual Review

*Recommended Action:* Approve/Disapprove Sierra View Local Health Care District Bylaws (Time Limit – 10 minutes)

#### C. July 2020 Financials

*Recommended Action:* Approve/Disapprove July 2020 Financials (Time Limit – 10 minutes)

#### D. Investment Report

*Recommended Action:* Approve/Disapprove Investment Report (Time Limit – 10 minutes)

#### E. COVID-19 Update

*Recommended Action:* Information only; no action taken (Time Limit -5 minutes)

#### F. Chief Executive Officer Contract

*Recommended Action:* Approve/Disapprove Chief Executive Officer Contract (Time Limit – 15 minutes)



# SIERRA VIEW MEDICAL CENTER

## SIERRA VIEW LOCAL HEALTH CARE DISTRICT BOARD OF DIRECTORS AGENDA August 25, 2020

G. **Chief Financial Officer Contract**

*Recommended Action:* Approve/Disapprove Chief Financial Officer Contract (Time Limit – 15 minutes)

H. **Public Records Request**

*Recommended Action:* Approve/Disapprove Public Records Request (Time Limit – 10 minutes)

XII. **Announcements:**

- A. Regular Board of Directors Meeting – September 22, 2020

XIII. **Adjournment**

### SPECIAL NOTICE

Pursuant to Executive Order N-25-20 signed by Governor Newsom on March 12, 2020, and in an effort to protect public health and slow the rate of transmission of COVID-19, Sierra View Local Health Care District is allowing for electronic public participation at Regular Board Meetings. Public comments may be submitted to [wwatts@sierra-view.com](mailto:wwatts@sierra-view.com) and will be read aloud during Public Comments as applicable, for Board consideration. Members of the public are encouraged to submit comments prior to 4:00 p.m. Monday, August, 24, 2020, to participate in said meeting.

### 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 48 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.