



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

**AGENDA
December 15, 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. Oath of Office and Delivery of Board Orientation Materials

III. Approval of Agendas

Recommended Action: Approve/Disapprove the Agenda as Presented/Amended

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.

IV. Adjourn Open Session and go into Closed Session

CLOSED SESSION AGENDA (3:05 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

V. 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)



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
December 15, 2020**

- 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 2021 (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 – March 2021 (Time Limit – 5 minutes)
- F. Pursuant to Gov. Code Section 54956.9(d)(2), Conference with Legal Counsel about recent work product (b)(1) and (b)(3)(F): significant exposure to litigation; privileged communication (1 Item) (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.

VI. Adjourn Closed Session and go into Open Session

OPEN SESSION AGENDA (4:00 P.M.)

VII. 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: Vote to Approve/Disapprove
 - 2. Quality Division Update
Recommended Action: Information only; no action taken.
- D. Discussion Regarding Trade Secret (1 Item)
Recommended Action: Information only; no action taken.
- E. Discussion Regarding Trade Secret (1 Item)
Recommended Action: Information only; no action taken.



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
December 15, 2020**

- F. Conference with Legal Counsel about recent work product (1 Item)
Recommended Action: Information only; no action taken.

VIII. 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.

IX. 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 Formula Via Feeding Tube, Gravity, Bolus, Pump
2. Administration of Influenza Vaccine to Inpatients
3. Admission Review
4. Aid in Dying
5. Child Abandonment/Safe-Surrender of Newborns
6. Closed Trach System
7. Contact Precautions – DPSNF
8. Critical Results (Adult) of Tests and Diagnostic Procedures, Reporting of
9. Deaths in the ED
10. Documentation of Care in the Emergency Department
11. Domestic Violence Assessment and Reporting
12. Duties and Responsibilities of Chair of Anesthesiology
13. Emergency Assessment and Reassessment
14. Equipment and Supplies
15. GME – Annual Institutional Review Policy
16. GME – Clinical Responsibilities, Teamwork, and Transitions of Care
17. Immediate Bedding
18. Initial Appointment of Medical Staff
19. Medical Record Guidelines for Physicians
20. Methotrexate, Single Dose Treatment for Ectopic Pregnancy



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
December 15, 2020**

21. NICU: Infant Transporter Cleaning & Maintenance
22. Outpatient – Fall Risk Identification and Mitigation
23. Patient Bed Placement
24. Patient Safety Event
25. Patient Triage (ESI and Comprehensive)
26. Physician Well Being Committee
27. Resident Self-Determination in Medical Decision Making (PSDA)
28. Resuscitation of Infant
29. Scheduling of Surgical Procedures
30. Scope of Service – Social Services at DP/SNF
31. Trust Account – Social Service Policy
32. Urology Clinic – Urine Specimen Collection and Testing (Standardized Procedure)

Hospital Policies/Procedures/Protocols/Plans

B. Policies

1. GME Annual Institutional Review Policy
2. GME Clinical Responsibilities, Teamwork, and Transportations of Care

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

X. Approval of Minutes

A. November 24, 2020 Minutes of the Regular Meeting of the Board of Directors

Recommended Action: Approve/Disapprove November 24, 2020 Minutes of the Regular Meeting of the Board of Directors

XI. Hospital CEO Report

XII. Business

A. Board Education – Presentation on Cal. Gov. Code § 54952.2 and Changes to Take Effect on January 1, 2020

Recommended Action: Information only; no action taken (Time Limit – 15 minutes)

B. Retirement Plan Advisory Council – Summary of Activities

Recommended Action: Approve/Disapprove Retirement Plan Advisory Council – Summary of Activities (Time Limit – 5 minutes)

C. Public Records Requests

- Request for Bylaws (Time Limit – 5 minutes)

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

D. Annual Nursing Report

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



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS AGENDA
December 15, 2020**

- E. **COVID-19 Update**
Recommended Action: Information only; no action taken (Time Limit – 5 minutes)
- F. **Bylaws Correction**
Recommended Action: Approve/Disapprove Bylaws Correction (Time Limit – 5 minutes)
- G. **Election of Officers – Board Organization**
Recommended Action: Elect Board Chair, Vice Chair, Secretary, and appoint Treasurer (Time Limit -10 minutes)

XIII. Announcements:

- A. Regular Board of Directors Meeting – January 26, 2021

XIV. 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 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, October 26, 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.