

February 12, 2021

## NOTICE

The Board of Directors of the Sierra View Local Health Care District will meet in a special open Board of Directors meeting on Tuesday, February 16, 2021 at 1:00 pm. in the Sierra View Medical Center Russell 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 special closed Board of Directors meeting on Tuesday, February 16, 2021 at 1:01 p.m. in the Sierra View Medical Center Russell 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 a special open Board of Directors meeting at 4:30 PM on Tuesday, February 16, 2021 in the Sierra View Medical Center Russell 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



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

**NOTICE OF SPECIAL BOARD MEETING  
Pursuant to Gov. Code §54956**

**AGENDA  
February 16, 2021**

**OPEN SESSION AGENDA (1:00 P.M.)**

The Board of Directors will call the meeting to order at 1:00 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 10:30 A.M. via Livestream: <https://livestream.com/svmc>

**I. Call to Order**

**II. 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.

**III. Adjourn Open Session and go into Closed Session**

**CLOSED SESSION AGENDA (1:01 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 54962; Health and Safety Code Section 32106(b):  
Discussion Regarding Trade Secret, Pertaining to Service (1 Item) Estimated Date of Disclosure – January 2024

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**



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT  
BOARD OF DIRECTORS AGENDA  
February 16, 2021**

**OPEN SESSION AGENDA (4:30 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. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)  
*Recommended Action:* vote to approve/disapprove one (1) closed session item pertaining to trade secret.

**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. Announcements:**

- A. Regular Board Meeting – February 23, 2021 at 3:00 p.m.

**IX. 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 8:00 a.m. Friday, October 9, 2020, to participate in said meeting.

Per the State of California Executive Order N-29-20, effective March 17, 2020, a State of Emergency exists in California as a result of the threat of COVID-19. Therefore, specific requirements that pertain to teleconferencing of Sierra View Local Health Care District Board of Directors meetings, either through audio, video, or both, are allowed under the Brown Act, with certain requirements waived. Sierra View Local Health Care District may still provide one physical publicly accessible location where the public may observe the meeting and make public comments, but the members of the governing body and staff do not have to physically present at the public location. Additionally, Sierra View Local Health Care District do not have to identify the teleconference locations of the participating governing body, does not have to make such location accessible to the public, and does not have to post agenda at each teleconferenced location.

In accordance with the California Governor's Executive Order N-35-20 issued March 21, 2020, notice is hereby given that Board Member Dan Smith will be attending the October 9, 2020 meeting [via zoom/telephonically]



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT  
BOARD OF DIRECTORS AGENDA  
February 16, 2021**

**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 24 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.