



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

**AGENDA
February 25, 2020**

OPEN SESSION AGENDA (3:00 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 (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 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)
 - 3. Compliance Report – Quarter 2
- C. Pursuant to Gov. Code Section 54956.9, Existing Litigation to subdivision (d) (1): Conference with Legal Counsel. (Time Limit – 10 minutes)
- 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 – June 2020 (Time Limit – 20 minutes)
- E. 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.)



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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 taken.

- 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 taken.

 - 3. Compliance Report – Quarter 2
Recommended Action: Approve/Disapprove Compliance Report – Quarter 2

- C. Conference with Legal Counsel regarding Existing Litigation
Recommended Action: Information only; no action taken.

- D. Discussion Regarding Trade Secret
Recommended Action: Information only; no action taken.

- E. 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. Alertness Management Plan
 - 2. Antepartum Testing



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3. Blood Specimen – Collection of
4. Borrowing/Purchasing or Lending/Selling Medications to Other Hospitals and/or Community Pharmacies
5. Capnography
6. Central Venous Catheters, Care and Maintenance of
7. Closing/Opening of Patient Care Units
8. Code Green – Missing Patient or Resident
9. DNR Physician Order – Guidelines for Use
10. Discharge of Patient
11. Drug Samples
12. Enteral Nutrition Orders
13. Fall Prevention (Adult and Geriatric)
14. Formulary
15. Guidelines for Product Dating
16. Hair and Scalp, Care of
17. Hand Care of, Contracture
18. Hand Rolls
19. High-Alert Medications and Look Alike Sound Alike Medications
20. High Census Action Plan
21. Hyperbilirubinemia
22. Identification of Resident
23. Infection Prevention and Control – DP/SNF
24. Intravenous Therapy
25. Investigational Drugs
26. Neuromuscular Blocking Medication for Prolonged Muscle Relaxation of Intubated Patients in the ICU
27. Non-Discrimination on the DP/SNF
28. Non-Formulary Medication
29. Notification of Death
30. Nursing Weekly Summary
31. Patient/Family/Caregiver Education
32. Patient Information Minimum for Pharmacist Review
33. Patient Observations
34. Patient's Own Medication
35. Photography of the Infant
36. Precedex Drip for Sedation of Patients in the Critical Care Setting
37. Patient Death
38. Sliding Scale Electrolyte Replacement Protocol
39. Standardized Procedures
40. Suicidal Patient Assessment & Management
41. Treatment of Adult Patient with Suspected Sepsis

B. Standardized Procedures

1. Administration of Hepatitis B Vaccine to Adults
2. Administration of Influenza Vaccine to Inpatients
3. Administration of Influenza Vaccine to Non-Patients (Employees & Community Members)
4. Administration of Pneumococcal Vaccine to Inpatients
5. Administration of Tetanus-Diphtheria Toxoids & Pertussis Vaccine to Adults (Employees)
6. Administration of Varicella Vaccine to Adults (Employees)
7. Admission of A Newborn During the Night Shift



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8. Conduct Methicillin Resistant Staphylococcus Aureus (MRSA) Screening Formulary
9. Medical Screening Examination (MSE) (Pregnancy)
10. Placement of Fetal Scalp Electrode (FSE)
11. Treatment of Patient for Altered Level of Consciousness
12. Treatment of Patient with Abdominal Pain/Nausea/Vomiting
13. Treatment of Patient with Acute Neuro Deficit
14. Treatment of Patient with Chest Pain – NSTEMI/STEMI
15. Treatment of Patient with Extremity Injury
16. Treatment of Patient with Fever
17. Treatment of Patient with UTI or Pyelonephritis
18. Treatment of Patient with Vaginal Bleeding
19. Treatment of Pediatric Patient with Nausea and Vomiting
20. Treatment of Pediatric Patient with Shortness of Breath
21. Treatment of Pediatric Patients 2 Months or Less with Suspected Sepsis
22. Urinary Catheter Discontinuation Protocol

C. Forms

1. Medical Necessity Certification Statement for Ambulance Transport

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Employee Education Assistance
2. Disruptive Behavior; Identification and Management of
3. HIM Coding Compliance Plan
4. Non Discrimination

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

IX. Approval of Minutes

- A. January 28, 2020 Minutes of the Regular Meeting of the Board of Directors

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

X. Hospital CEO Report

XI. Business

- A. Capital Budget Update

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

- B. January 2020 Financials

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

- C. Resolution 02-25-2020/01 Resolution for Purchase of Certain Real Properties in Designated Area by CEO

Recommended Action: Approve Resolution 02-25-2020/01 Resolution for Purchase of Certain Real Properties in Designated Area by CEO (Time Limit – 10 minutes)



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- D. Board Self Evaluation
Recommended Action: Information only; no action taken. (Time Limit – 10 minutes)

XII. Announcements:

- A. Regular Board of Directors Meeting – March 24, 2020
- B. Form 700 – Due April 1, 2020

XIII. 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 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.