



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS MEETING
465 West Putnam Avenue, Porterville, CA – Board Room
AND
Common Areas at the Faith Erika Apartment Complex
101 Faith Erika, Sukhipura Road, Paldi Ahmedabad 380007 India
AND
<https://svmc.zoom.us/j/83339646800>**

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

**AGENDA
January 12, 2023**

OPEN SESSION (4:30 PM)

The Board of Directors will call the meeting to order at 4:30 P.M. at which time the Board of Directors will undertake procedural items on the agenda. Director Gaurang Pandya will be appearing and participating via zoom. At 4:35 P.M. the Board will move to Closed Session regarding the items listed under Closed Session. The public meeting will reconvene in person at 4:45 P.M. in both locations and via Zoom:

I. Call to Order

II. Approval of Agendas

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

The Board Chairman may 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 (4:31 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

Bindusagar Reddy, MD
Zone 1

Gaurang Pandya, MD
Zone 2

Vacant
Zone 3

Liberty Lomeli, PA-C
Zone 4

Areli Martinez
Zone 5



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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 – 5 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 (4:45 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

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. Comments will be taken for those in person at either location or, if so requested by a member of the public, by zoom. 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. Please state your name and address for the record prior to making your comment.



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VIII. Business

- A. Directors to Publicly review applications to fill vacancy for Zone 3 of the Board of Directors and may interview candidates and deliberate
Recommended Action: Appoint Director to vacancy for Zone 3
- B. Administering of Oath of Office to appoint Director
Recommended Action: Motion directing Hospital Administration to immediately notify the Tulare County Elections Official of the appointment

IX. Announcements

Regular Meeting of the Board of Directors – January 24, 2023

X. 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 Mitchell, Vice President of Quality and Regulatory Affairs, 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 until the Board votes to disclose said materials.