

July 28, 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, July 28, 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>

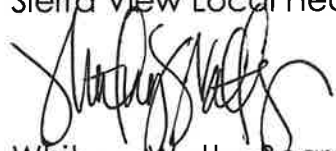
The Board of Directors of the Sierra View Local Health Care District will meet in a closed Board of Directors meeting on Tuesday, July 28, 2020 at 3:01 p.m. in the Sierra View Medical Center Board Room {465 West Putnam Avenue, Porterville, CA} pursuant to Health and Safety Code 1461 and 32155 and Government 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, July 28, 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  
July 28, 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)
- D. 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)



# SIERRA VIEW MEDICAL CENTER

## SIERRA VIEW LOCAL HEALTH CARE DISTRICT BOARD OF DIRECTORS AGENDA July 28, 2020

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.
- D. 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.



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT  
BOARD OF DIRECTORS AGENDA  
July 28, 2020**

**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. Admission Guidelines for the Ambulatory Surgery Department
2. Air Quality Control
3. Anesthesia Patient Classification
4. Animal-Assisted Patient Activities and Animal-Assisted Therapy
5. Annual Infection Prevention Plan
6. Bedholds, Discharges, and Transfers
7. Care, Planning, Social Service
8. Change of Physician
9. Classification of Surgical Procedures
10. Continuum of Care
11. Crash Cart in the Ambulatory Surgery Department
12. Dental Services
13. Diet Manual & Therapeutic Diet Menus
14. Diet Orders
15. Discharge Policies and Procedures of A Minor
16. Evacuation Procedure for the Ambulatory Surgery Services
17. Free Choice
18. Guidelines for Determining Presence and Classification of Infection in DP/SNF
19. Guidelines for the Prevention and Control of Infectious Disease Transmission Related to Hospital Construction
20. Guidelines for Waste Handling – Waste Management Program
21. Hospital Issued Notice of Non-Coverage Guidelines
22. Identification of Resident
23. Incidental Medical Services
24. Malignant Hyperthermia (MH), Patient Treatment Guidelines
25. Mandated Abuse Reporting – DP/SNF
26. Meal Trays
27. Mechanical Ventilation
28. Medication Administration Through A Feeding Tube
29. Medication Ordering
30. Nasal Care for Nasogastric Tube Fed Residents
31. Notification and Exercise of Rights and Responsibilities
32. Obstetrical Hemorrhage
33. Oral Nutrition Supplement
34. Oxygen Protocol for Resident Transport



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT  
BOARD OF DIRECTORS AGENDA  
July 28, 2020**

35. Pain Assessment and Management
36. Pandemic COVID-19 Management Plan
37. Patient Belongings & Valuables
38. Patient Positioning
39. Physician Ordered Consultation
40. Pressure Ulcer Prevention Plan DPSNF
41. Prioritizing Social Service Referrals
42. Procedure for Mouth Care of the Tube Fed Resident
43. Prone Positioning for the Non-Intubated Patient
44. Recall of Sterilized Items/Products
45. Referrals to Social Service Department
46. Resident Rights-Medical Decisions
47. Routine Patient Care in the Post-Anesthesia Care Unit (PACU)
48. Scope of Occupational Therapy
49. Screening of Long-Term Care Residents for Tuberculosis (TB)
50. Social Service Role in the Admission of Residents
51. Splint Application and Use
52. Standard Maintenance of Water Treatment System
53. Tracheostomy Care DP/SNF
54. Transfer Within Facility – Change of Room/Roommate

**Hospital Policies/Procedures/Protocols/Plans**

**A. Policies**

1. American Heart Association, Internal Dispute Resolution
2. American Heart Association Program Quality Assurance Plan
3. Asbestos
4. Career Shadowing Program
5. Catering services
6. Conference Room Access
7. Disruption of Services – Sewage
8. Dress Code Standards
9. Employee Education Assistance
10. Engineering Infection Control
11. Extreme Temperatures
12. Fire Response Plan
13. Food Service, Corrugated Cardboard Management
14. Information Technology Customer Support Services
15. Information Technology On Call
16. Information Technology Server and Workstation Security Baseline Standards
17. Interim Life Safety Measures (ILSM) Risk Assessment Matrix Construction
18. Interpretive Services: Language Assistance Program
19. Licenses and Permits, Required Governmental
20. Medical Gases
21. Medical Record Retention and Destruction, Disposal of Protected Health Info
22. Naming Conventions for the Master Patient Index (MPI)



# SIERRA VIEW MEDICAL CENTER

## SIERRA VIEW LOCAL HEALTH CARE DISTRICT BOARD OF DIRECTORS AGENDA July 28, 2020

- 23. Performance Accountability and Commitment
- 24. Security Program
- 25. Strategic Plan
- 26. Succession Planning
- 27. Theft of Property
- 28. Use of Temporary Tents, Canopies and Membrane Structures
- 29. Value Analysis Committee

### A. **Forms**

- 1. Employee/Visitor MRI Safety Screening Form

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

## IX. **Approval of Minutes**

### A. **June 23, 2020 Minutes of the Regular Meeting of the Board of Directors**

*Recommended Action:* Approve/Disapprove June 23, 2020 Minutes of the Regular Meeting of the Board of Directors (Time Limit – 5 minutes)

### B. **June 30, 2020 Minutes of the Special Meeting of the Board of Directors**

*Recommended Action:* Approve/Disapprove June 30, 2020 Special Minutes of the Special Meeting of the Board of Directors (Time Limit – 5 minutes)

## X. **Hospital CEO Report**

## XI. **Business**

### A. **Cardiac Cath Lab Update**

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

### B. **June 2020 Financials**

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

### C. **COVID-19 Update**

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

### D. **Human Resources Annual Report**

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

### E. **Strategic Plan – Quarter 4**

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

### F. **Master Plan Projects Committee Update**

*Recommended Action:* Appoint Board of Directors Liaison to serve on Master Plan Projects Committee (Time Limit – 10 minutes)



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT  
BOARD OF DIRECTORS AGENDA  
July 28, 2020**

- G. **Sierra View Local Health Care District Bylaws – Annual Review**  
*Recommended Action:* Approve/Disapprove Sierra View Local Health Care District Bylaws (Time Limit – 10 minutes)
- H. **Resolution 07-28-2020/01 for Establishment of Rural Health Care Clinic**  
*Recommended Action:* Adopt Resolution 07-28-2020/01 for Establishment of Rural Health Clinic as presented (Time Limit – 5 minutes)

**XII. Announcements:**

- A. Regular Board of Directors Meeting – August 25, 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, June, 22, 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.