



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

**AGENDA
June 23, 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 54957(b): Discussion Pertaining to Personnel: Public Employee Performance Evaluation (Time Limit – 30 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. 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. Discussion Pertaining to Personnel: Public Employee Performance Evaluation
Recommended Action: Action taken at discretion of the Board.
- 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. Consent and Reproductive Sterilization
 - 2. Equal Access to Quality of Care
 - 3. Examination of Survey Results
 - 4. Extravasation Management of Sympathomimetic Vasocanstrictors (Pressors)
 - 5. Feeding, Transitional-Enteral to Oral Intake
 - 6. Guidelines for Determining Presence and Classification of Infection



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7. Leave of Absence, Therapeutic
8. Maintaining Patency of Feeding Tube
9. Married Couple Spousal Visits
10. Nursing Care, Restorative and Supportive
11. Nursing Documentation of Enteral Feeding
12. Outpatient/Observation Status
13. Pacemaker-Permanent Care of
14. Patient Access to the Outdoors
15. Physical Examinations Positioning and Draping
16. Range of Motion
17. Residents' Personal Clothing
18. Residents' Personal Refrigerator
19. Scope of Services of the Surgical Services Department
20. Standard Precautions
21. Surge Capacity Plan
22. Swallowing Assessment and Residents' Rights – DP/SNF
23. Treatment of Adult Patients with Suspected Sepsis-Standard Operating Procedure

B. Forms

1. Radiology Requisition

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Blanket Warmer
2. Electrical Distribution System Preventative Maintenance
3. Food Service Cleaning and Sanitation
4. Functions of Social Service Department
5. Infant Child Abduction Procedures – Code Pink and Code Purple
6. Mattress – Alternating Air
7. MDS Communicating/Tracking Medicare PPS Information
8. MDS Tracking Form
9. Medication Pass Observation
10. Patient Access Registration Process
11. Performance Review Process
12. Public Information
13. Scope of Service Food and Nutrition
14. Skin Care Tips for Nursing Assistants
15. Spiritual Care of the Patients
16. Staff Call-In
17. Staffing for the Ambulatory Surgery Services Department
18. Surge Capacity Plan

B. Archive

1. Coordination of Care

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



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IX. Approval of Minutes

- A. May 26, 2020 Minutes of the Regular Meeting of the Board of Directors
Recommended Action: Approve/Disapprove May 26, 2020 Minutes of the Regular Meeting of the Board of Directors (Time Limit – 5 minutes)

X. Hospital CEO Report

XI. Business

- A. **May 2020 Financials**
Recommended Action: Approve/Disapprove May 2020 Financials (Time Limit – 10 minutes)
- B. **Sierra View Local Health Care District Bylaws – Annual Review**
Recommended Action: Approve/Disapprove Sierra View Local Health Care District Bylaws (Time Limit – 10 minutes)
- C. **Master Plan Projects Committee**
Recommended Action: Appoint Board of Directors Liaison to serve on Master Plan Projects Committee (Time Limit – 10 minutes)

XII. Announcements:

- A. Special Board of Directors Meeting – June 30, 2020
- B. Regular Board of Directors Meeting – July 28, 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 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.