



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

**AGENDA
June 25, 2019**

OPEN SESSION AGENDA (2:00 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 (2:01 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)
- C. 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: September 2018 (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: September 2018 (Time Limit – 10 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 – 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 (4:00 P.M.)

- VI. Closed Session Action Taken**

Pursuant to Gov. Code Section 54957.1; Action(s) to be taken Pursuant to Closed Session Discussion



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- A. Chief of Staff Report
Recommended Action: Information only; no action

- 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

- C. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
Recommended Action: Information only; no action taken.

- D. Discussion Regarding Trade Secrets, Pertaining to Service (1 Item)
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. Administration of Measles, Mumps and Rubella
 - 2. Admission/Treatment Criteria for PCD Clients Receiving Services at Sierra View Medical Center
 - 3. Amnioinfusion
 - 4. Anticoagulation Policy
 - 5. Antimicrobial Stewardship
 - 6. Aural Rehabilitation
 - 7. Breast Milk Misadministration
 - 8. Chain of Command Regarding Patient Care



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9. Critical Results (Adult) of Tests and Diagnostic Procedures, Reporting of
10. Discharge of Patient
11. Discharge Planning and Reporting Requirements for Patients with Suspected or Confirmed TB
12. Drug Withdrawal: Newborn
13. Emergency Blood Release #8026
14. Evaluation Procedures
15. Fetal Fibronectin #6036
16. Formula Dating and Storage
17. Guidelines for Outpatient Documentation (Outpatient)
18. Infection Control Guideline for People with Head Lice (*Pediculus Humanus Carpitus*)
19. Informed Consent: Blood/Blood Component Transfusion #8002
20. Medical Imaging Scope of Services
21. Medication Procurement, Storage, Distribution and Control
22. MRI-Management of MRI Patients with Cardiac Implantable Electronic Devices
23. Newborn Metabolic Screening
24. Nursing Care of Ventilator Patients on the Medical-Surgical Unit
25. Pain Management During Labor
26. Prenatal Record—Antepartum
27. Precipitous Birth/Birth Out of Asepsis
28. Rh Sensitization (Maternal) Rhogam Administration
29. Radiation Badge Policy
30. Reportable Events from the Use of XRay/CT
31. Scheduling an Induction or Cesarean Section in Labor and Delivery
32. Serious Clinical Adverse Event
33. Standards for Medical Record Documentation
34. Storage of Blood Components in the Event of the Loss of Monitored Refrigeration #8063
35. Suctioning-Naso-Orpharyngeal
36. TDAP (Tetanus, Diphtheria, and Pertussis) Vaccine Administration
37. Time Frames of Documentation
38. Umbilical Catheterization: Neonate
39. Point of Use: Instrument Cleaning and Transport
40. Proctoring

B. Policies with No Revisions

1. After Pharmacy Hours
2. Classification of Surgical Wounds
3. Cognitive Communicative Management
4. Discharge Criteria – Physical and Speech Therapy
5. High-Alert Medications and Look Alike Sound Alike Medications
6. High Radiation Areas
7. Laryngeal Adduction Exercises
8. RNA/CNA Training Program (Inpatient)
9. Screening Distinct Park Skilled Nursing Facility Residents for Skilled Therapy Services
10. Strategic Plan



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Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. Abstracting
2. Administration of Influenza Vaccine to Non-Patients
3. Catering Services
4. Cellular Phones
5. Chart Thinning
6. Code Sets
7. Coding Certification Requirements – Non Certified
8. Limited Data Set and Data Use Agreements
9. Nurse Executive – Qualifications and Appointment Process
10. Patient Observations
11. Purchase Authorization
12. Request to Operate Under a CMS 1135 Waiver Procedure
13. Retrieval of Information Disease and Operation Indices
14. Shift Differential Pay
15. Signature Initials or Computer Key Identification
16. Staffing
17. Strategic Plan
18. Unannounced Regulatory Surveys

B. Archived Policies

1. Contracted Photocopiers
2. Coverage Schedule Form
3. Government Investigators or Auditors, Unannounced Visits by
4. Notification to Compliance Officer of Audit, Certain Investigations or Legal Proceedings

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

IX. Approval of Minutes

- A. May 28, 2019 Regular Board Meeting Minutes

Recommended Action: Approve/Disapprove May 28, 2019 Regular Board Meeting Minutes (Time Limit – 5 minutes)

X. Hospital CEO Report

XI. Business

- A. May 2019 Financials

Recommended Action: Approve/Disapprove the May 2019 Financials as presented (Time Limit – 5 minutes)

- B. Operating Budget (Time Limit – 10 minutes)

Recommended Action: Approve/Disapprove Operating Budget



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- C. Capital Budget (Time Limit – 10 minutes)
Recommended Action: Approve/Disapprove Capital Budget
- D. Salary Statement (Time Limit – 5 minutes)
Recommended Action: Approve/Disapprove Salary Statement

XII. Announcements:

- A. Regular Board of Directors Meeting – July 23, 2019

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

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