



**SIERRA VIEW LOCAL HEALTH CARE DISTRICT
BOARD OF DIRECTORS MEETING
465 West Putnam Avenue, Porterville, CA – Langley and Russell Conference Rooms**

**AGENDA
May 26, 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 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 3 (Time Limit – 15 minutes)
- C. Pursuant to Gov. Code Section Pursuant to Gov. Code Section 54957(b): Discussion Pertaining to Personnel (Time Limit – 10 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)

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



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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. 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 3
Recommended Action: Approve/Disapprove Compliance Report – Quarter 3
- C. Discussion Pertaining to Personnel
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.

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. 1799 Holds in the Emergency Department
 - 2. Aldrete PACU Scoring System
 - 3. Direct Admission Process
 - 4. End of Life Issues



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5. Extravasation of Antineoplastic Agents
6. Fluid Restrictions
7. Guidelines for Single Use Devices (Disposables), Reuse and Reprocessing of Patient Care Equipment
8. Hospital-Approved Handwashing, Cleaning and Disinfectant Products
9. Incomplete Medical Record Removal
10. Insurance Reviews
11. Intra-Aortic Balloon Pump (IABP) Management
12. Medical Staff Tele-Health Policy & Protocol
13. NICU: Infant Transport
14. Pediatric Rooming-In and Parent Participation
15. Pediatricians: Criteria for Attendance at Deliveries
16. Physician Review for Utilization Review/Quality Issues
17. Release of Patient Information
18. Reporting of Assault, Abusive Conduct, Gunshot Wounds, and Stabbings
19. Routine "Major" Crossmatch #8044
20. Scope of Service – Cardiac Cath Lab
21. Sepsis Suspected in Newborn
22. Standards of Practice
23. Transport of the Neonate from the Neonatal Intensive Care Unit to a Higher Level of Care
24. Vitamin K Injection for Vitamin K Deficiency Disease

B. Forms

1. Urology Office Note

Hospital Policies/Procedures/Protocols/Plans

A. Policies

1. At Will Employment
2. Communication, Leadership
3. Disruption of Services
4. Employee Discount Policy
5. Exempt Staff Working Extra Shifts
6. Flexing Staffing Protocol (Temporary Reduction)
7. Information Technology Physician and Physician Staff: Password Security/Access to SVMC Business Systems
8. Interim Life Safety Measures (ILSM) Fire Watch
9. Introductory Period
10. Leave of Absence – Personal
11. Overhead Paging
12. Photo Identification Badges
13. Social Networking and Media

B. Forms

1. Base Hospital Report
2. Patient History Form

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



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IX. Approval of Minutes

- A. April 28, 2020 Minutes of the Regular Meeting of the Board of Directors
Recommended Action: Approve/Disapprove April 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 – Quarter 3**

Recommended Action: Approve/Disapprove Capital Budget Update – Quarter 3

B. **April 2020 Financials**

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

C. **Resolution 05-26-2020/01 Resolution Approving the Form and Authorizing the Execution and Delivery of a Fifth Supplemental Indenture of Trust, A Bond Purchase Agreement and An Escrow Agreement in Connection with the Issuance, Sale and Delivery of Sierra View Local Health Care District Refunding Revenue Bonds, Series 2020, And Approving Certain Other Actions** (Time Limit – 10 minutes)

Recommended Action: Adopt Resolution 05-26-2020/01 Resolution Approving the Form and Authorizing the Execution and Delivery of a Fifth Supplemental Indenture of Trust, A Bond Purchase Agreement and An Escrow Agreement in Connection with the Issuance, Sale and Delivery of Sierra View Local Health Care District Refunding Revenue Bonds, Series 2020, And Approving Certain Other Actions

D. **COVID-19 Update**

Recommended Action: Information only; no action taken.

E. **Sierra View Local Health Care District Bylaws – Annual Review**

Recommended Action: Information only; no action taken.

XII. Announcements:

- A. Regular Board of Directors Meeting – June 23, 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, April, 27, 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.



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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.