



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

**AGENDA
November 24, 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

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

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)
 3. Compliance Report – FY Quarter 1 (Time Limit – 5 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 – November 2022 (Time Limit – 20 minutes)



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- E. 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 – December 2021 (Time Limit – 20 minutes)
- F. 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 – December 2023 (Time Limit – 20 minutes)
- G. 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 – December 2022 (Time Limit – 20 minutes)
- H. 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 – December 2022 (Time Limit – 20 minutes)
- I. Pursuant to Gov. Code Section 54956.9(d)(2), Conference with Legal Counsel about recent work product (b)(1) and (b)(3)(F): significant exposure to litigation; privileged communication (2 Items) (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.)

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: Vote to Approve/Disapprove
 - 2. Quality Division Update
Recommended Action: Information only; no action taken.



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- 3. Compliance Report – FY Quarter 1
Recommended Action: Vote to Approve/Disapprove

- D. Discussion Regarding Trade Secret (1 Item)
Recommended Action: Information only; no action taken.

- E. Discussion Regarding Trade Secret (1 Item)
Recommended Action: Vote to Approve/Disapprove

- F. Discussion Regarding Trade Secret (1 Item)
Recommended Action: Information only; no action taken.

- G. Discussion Regarding Trade Secret (1 Item)
Recommended Action: Information only; no action taken.

- H. Discussion Regarding Trade Secret (1 Item)
Recommended Action: Vote to Approve/Disapprove

- I. Conference with Legal Counsel about recent work product
Recommended Action: Vote to Approve/Disapprove Disclosure of Investigation Results (vote on each item).

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. Blood & Blood Components, Administration of



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2. Bowel Management Protocol
3. Care Management Plan
4. Cervical Ripening Guidelines for Cervidil
5. CIWA-AR: Assessment and Treatment of Acute Alcohol Withdrawal
6. Clinical Dietitian Scope of Practice
7. Criteria for Collection of Stool for Culture
8. Criteria for Service
9. Diabetic Patient During Labor, Delivery and Post-Partum
10. Disposal, Accidental Exposure, and Spills of Chemotherapeutic Agents
11. Education/Discharge Instructions
12. Emergency Response and Transfer
13. Endoscopes-Use and Care
14. Enteral Tubes-Naso/orogastric
15. Exposure Control Safe Engineered Sharps
16. Follow-up of Adverse Transfusion Effects
17. Guidelines for the Initial Assessment and Triage of Obstetric Patients
18. Hyperbilirubinemia
19. Infection Control-Blood Bank #5021
20. Infection Control-Laboratory
21. Influx of Infectious Patients Contingency Plan
22. Initial Resident Assessment and Reassessment-MDS
23. Inpatients Receiving Radiation Therapy Services
24. Interdisciplinary Assessment and Reassessment DPSNF
25. Leave of Absence, Therapeutic Outing Checklist
26. Mammography Needle Localization Procedure
27. Mattress-Air
28. Medical Screening and Triage in the Emergency Department
29. Medication Administration – DP/SNF
30. Medication Ordering
31. Meditech Downtime – Clinical Documentation
32. MRI Code Blue/White Procedure
33. MRI Safety
34. MRI Screening Process for Patients, SVMC Personnel, and Visitors
35. Nasopharyngeal Specimen Collection
36. Nuclear Medicine Scope of Service
37. Nursing Care of Ventilator Residents on the DPSNF Unit
38. Patient Elopement
39. Patient Identification
40. Patient Notification
41. Perinatal Mood and Anxiety Disorders Screening
42. Precautions for Antibiotic-Resistant Microorganisms
43. Quality Improvement – Radiology and Lab Variances
44. Registration Process in the Emergency Department
45. Respiratory Protection Plan
46. Rh Immune Globulin (Rhogam)
47. Sexual Assault Survivors-Rape Victims
48. Skin Preparation for Surgical Patients



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49. Transesophageal Echocardiogram (TEE)
50. Transfer of Patient to Higher Level of Care for Neurological Services
51. Transfer of Patient to Higher Level of Care from Cardiac Cath Lab
52. Tuberculosis Control Plan
53. Utilization Review Plan

B. Pharmacy Order Sets with Revisions/Updates:

1. Admission Chest Pain
2. Admission MI-Acute
3. ED Hypoglycemia
4. ED Nausea Vomiting Diarrhea
5. ED Uro Vag Bleeding

Hospital Policies/Procedures/Protocols/Plans

C. Policies

1. Activation of the Command Center
2. Benefits
3. Bioterrorism Infection Control
4. Compliance Program Plan
5. Disaster Response Security
6. Equipment and Supplies
7. Information Technology Remote Access
8. Leave of Absence – FMLA CFRA
9. Leave of Absence – Military
10. Leave of Absence – Pregnancy Disability
11. Medical Records During a Mass Casualty Event

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

IX. Approval of Minutes

A. October 27, 2020 Minutes of the Regular Meeting of the Board of Directors

Recommended Action: Approve/Disapprove October 27, 2020 Minutes of the Regular Meeting of the Board of Directors

X. Hospital CEO Report



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XI. Business

A. October 2020 Financials

Recommended Action: Approve/Disapprove October 2020 Financials (Time Limit – 5 minutes)

B. Discretionary Bonus

Recommended Action: Approve/Disapprove Discretionary Bonus (Time Limit – 5 minutes)

C. Tree of Angels

Recommended Action: Approve/Disapprove Tree of Angels (Time Limit -5 minutes)

D. Capital Budget Update – Quarter 1

Recommended Action: Approve/Disapprove Capital Budget Update (Time Limit – 5 minutes)

E. Strategic Plan – Quarter 3

Recommended Action: Approve/Disapprove Strategic Plan – Quarter 3 (Time Limit – 10 minutes)

F. Proposed Bylaws Change

Recommended Action: Approve/Disapprove Proposed Bylaw Change (Time Limit – 10 minutes)

G. Conflict of Interest Code

Recommended Action: Adopt Conflict of Interest Code (Time Limit – 5 minutes)

H. Public Records Requests

- GME (Time Limit – 5 minutes)

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

I. COVID-19 Update

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

XII. Announcements:

- A. Regular Board of Directors Meeting – December 15, 2020

XIII. Adjournment



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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, October 26, 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.