



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

**AGENDA
October 27, 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)
- 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 – December 1, 2023 (Time Limit – 20 minutes)



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- E. Pursuant to Gov. Code Section 54956.9(d)(2); Potential Litigation: Conference with Legal Counsel (1 Item) (Time Limit – 15 minutes)
- F. 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: Approve/Disapprove Quality of Care/Peer Review/Credentials as presented.
 - 2. Quality Division Update
Recommended Action: Information only; no action taken.
- D. Discussion Regarding Trade Secret (1 Item)
Recommended Action: Vote to Approve/Disapprove Board Member Request.
- E. Conference with Legal Counsel (2 Items)
Recommended Action: Vote to Approve/Disapprove Investigation.
- F. Conference with Legal Counsel about recent work product
Recommended Action: Vote to Approve/Disapprove Disclosure of Investigation Results (vote on each item).



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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. Cardiac Arrest in OR/PACU
2. Code Blue at the Ambulatory Surgery Department
3. Consent/Informed Consent
4. Implants, Premature Release from Quarantine
5. Iron Dextran
6. Laboratory Refrigerator Storage Failure #1028
7. Management of Radiographic Contrast Media
8. Medical Staff Dues
9. Medical Student Policy
10. Medications Restricted to Areas or Personnel
11. Modalities: Electrical Stimulation
12. Modalities: Hotpacks
13. Operating Room Cleaning
14. Patient Safety – Ambulatory Surgery Department
15. Pediatric Blood Transfusion
16. Performance Improvement Plan
17. Provision of Anesthesia Services
18. Pyxis Medication Overrides and Discrepancy
19. Risk Management Plan
20. Scope and Complexity of Services at the Ambulatory Surgery Department
21. Traffic Patterns in the OR



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B. Forms:

1. 023786 Lab Chemistry Downtime
2. 023812 Creatine Clearance-Total Protein
3. 023813 Blood Gas
4. 023814 CSF Analysis – Miscellaneous Body Fluids Analysis
5. 023815 Blood Bank - Serology
6. 023816 Urinalysis
7. 023835 Intraoperative Orders Pterygium
8. Lab Hematology Downtime Report

Hospital Policies/Procedures/Protocols/Plans

C. Policies

1. Accessibility of the Medical Record
2. Compliance Committee
3. Consent and Informed Consent
4. Ergonomic Awareness
5. Evaluation and Treatment for Outpatients
6. GME Disaster Policy
7. GME Duty Hours and Fatigue
8. GME Electronic Information Provided to Residents
9. GME Moonlighting
10. GME Non Competition
11. GME Professional Liability Coverage
12. GME Qualifications of Applicants
13. GME Residency Program Reduction and Closure
14. GME Resident Recruitment and Selection Qualifications
15. GME Resident Wellness Policy
16. Information Technology Portable Electronic Devices Policy
17. Information Technology Virus Protection Policy
18. Leave of Absence – Administrative
19. Legal Medical Record Standards
20. Lost and Found
21. Medical Equipment Management Plan
22. Medical Record Retention and Destruction Disposal of Protected Health Information
23. Medical Records Security During Evacuation Procedures
24. MRI Cryogen Quench and Evacuation Safety
25. Patient Identification and Outpatient Nutritional Counseling
26. Safety Management Plan
27. Security Management Plan
28. Use of Electrical Extension Cords
29. Utility Systems Management Plan
30. Voting
31. Waste Disposal

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



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IX. Approval of Minutes

- A. **September 22, 2020 Minutes of the Regular Meeting of the Board of Directors**
Recommended Action: Approve/Disapprove September 22, 2020 Minutes of the Regular Meeting of the Board of Directors
- B. **October 9, 2020 Minutes of the Special Meeting of the Board of Directors**
Recommended Action: Approve/Disapprove October 9, 2020 Minutes of the Special Meeting of the Board of Directors (Time Limit – 5 minutes)

X. Chairman's Report

XI. Hospital CEO Report

XII. Business

- A. **FY2020 Audited Financials Report**
Recommended Action: Approve/Disapprove FY2020 Audited Financials Report (Time Limit – 10 minutes)
- B. **September 2020 Financials**
Recommended Action: Approve/Disapprove September 2020 Financials (Time Limit – 5 minutes)
- C. **Salary Administration**
Recommended Action: Approve/Disapprove Salary Administration (Time Limit -10 minutes)
- D. **Environment of Care – Annual Report**
Recommended Action: Information only; no action taken (Time Limit – 10 minutes)
- E. **Board Education – Immediate Jeopardy, Citations, Administrative Penalties, Star Ratings**
Recommended Action: Information only; no action taken (Time Limit – 20 minutes)
- F. **Public Records Requests Fulfilled Since Last Meeting (information only)**
- Request for March 5th, 2019 Meeting Minutes, Agenda and Recording
 - Request for Anesthesia Medical Staff Roster
- (Time Limit – 5 minutes)
- G. **Board Member Daniel Smith's Domicile**
Recommended Action: Approve/Deny Public Records Request (Time Limit – 5 minutes)
- H. **Proposed Bylaws Change**
Recommended Action: Approve/Disapprove Proposed Bylaw Change (Time Limit – 5 minutes)



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XIII. Announcements:

- A. Regular Board of Directors Meeting – November 24, 2020

XIV. 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, 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.