

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

NOTICE OF SPECIAL BOARD MEETING Pursuant to Gov. Code §54956

AGENDA January 20, 2025

OPEN SESSION (1:00 P.M.)

The Board of Directors will call the meeting to order at 1:00 P.M. at which time the Board of Directors will undertake procedural items on the agenda. At 1:05 P.M. the Board will move to Closed Session regarding the items listed under Closed Session. The public meeting will reconvene in person at 1:45 P.M.:

- I. Call to Order
- II. Approval of Agendas

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

- III. Approval of Minutes
 - A. January 15, 2025 Minutes of the Special Meeting of the Board of Directors Recommended Action: Approve/Disapprove January 15, 2025 Minutes of the Special Meeting of the Board of Directors
- IV. Adjourn Open Session and go into Closed Session

CLOSED SESSION AGENDA (1:05 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

V. Closed Session Business



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- A. Pursuant to Gov. Code Section 54954.5(c) and 54956.9(d): Conference with Legal Counsel Regarding Significant Exposure to Litigation
- VI. Adjourn Closed Session and go into Open Session

OPEN SESSION AGENDA (1:45 P.M.)

- VII. Closed Session Action Taken
 - A. Conference with Legal Counsel about Significant Exposure to Litigation Recommended Action: Approve/Disapprove Medical Staff Action Plan
- VIII. Public Comments

Pursuant to <u>Gov. Code</u> Section 54954.3 - NOTICE TO THE PUBLIC - At this time, members of the public may comment on any item not appearing on the agenda. Comments will be taken for those in person at either location or, if so requested by a member of the public, by zoom. 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. Please state your name and address for the record prior to making your comment.

IX. Announcements

Regular Meeting of the Board of Directors – January 28, 2025

X. 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 Mitchell, Vice President of Quality and Regulatory Affairs, 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.



SIERRA VIEW LOCAL HEALTH CARE DISTRICT **BOARD OF DIRECTORS SPECIAL MEETING AGENDA** January 20, 2025

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 until the Board votes to disclose said materials.