

June 11, 2019

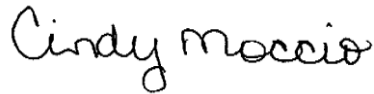
NOTICE

The Board of Directors of the Central Valley Healthcare Alliance will meet in an open Board of Directors meeting at 10:00AM on Friday June 14, 2019 in the Sierra View Medical Center Board Room {465 West Putnam Avenue, Porterville, CA}.

All Central Valley Healthcare Alliance regular board meeting notices and agendas are posted 72 hours prior to meetings (special meetings are posted 24 hours prior to meetings) in the Kaweah Delta Medical Center, Mineral King Wing entry corridor between the Mineral King lobby and the Emergency Department waiting room and at Sierra View Medical Center.

The disclosable public records related to agendas are available for public inspection at the Kaweah Delta Medical Center – Acequia Wing, Executive Offices (Administration Department) {1st floor}, 400 West Mineral King Avenue, Visalia, CA on the Kaweah Delta Health Care District web page <http://www.kaweahdelta.org> and in the Administration Office of Sierra View Medical Center, 465 W. Putnam Ave., Porterville, CA 93257

Central Valley Healthcare Alliance



Cindy Moccio – Co-Board Clerk – Central Valley Healthcare Alliance

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CENTRAL VALLEY HEALTHCARE ALLIANCE BOARD OF DIRECTORS MEETING

Sierra View Medical Center - Board Room
465 W. Putnam Ave. Porterville, CA 93257

Friday June 14, 2019

OPEN SESSION AGENDA (10:00 A.M.)

- I. Call to Order
- II. Approval of Agendas
- III. Public Comment

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.

IV. Approval of Minutes

- A. Open Board Meeting Minutes – [May 10, 2019](#)

Recommended Action: Approval of the May 10, 2019 Open Board Meeting Minutes

V. Business

- A. **Supply Chain Update** – Review of the supply chain initiative progress.

Steve Bajari & Leif Williams

- B. **Fiscal 20 Capital Budget** – Review of Kaweah Delta and Sierra View draft capital budget requests for fiscal year 2020 and potential joint purchasing opportunities.

Doug Dickson, CEO

- C. **Professional Liability** – Review of potential joint professional liability coverage.

Doug Dickson, CEO

- D. **Implementation** – Review of implementation process progress.

Doug Dickson, CEO



E. Chief Executive Officer Report

Doug Dickson, CEO

VI. Announcements

A. Regular Board of Directors Meeting – July 12, 2019 at Kaweah Delta Medical Center

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 72 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.

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
CENTRAL VALLEY HEALTHCARE ALLIANCE**

A regular meeting of the Board of Directors of Central Valley Healthcare Alliance (CVHA) was held **May 10, 2019 at 10:00 A.M.** in the Kaweah Delta Medical Center Executive Office Conference Room 400 West Mineral King Avenue, Visalia, California.

Directors Present: Francis, Mertz, Smith, and Wheaton

Others Present: Dickson, Doug
Chief Executive Officer (CVHA), Chief Financial Officer (Sierra View)
Lynch, Dennis, Legal Counsel
Moccio, Cindy, Executive Assistant to CEO / Board Clerk (Kaweah Delta)
Dillon, Minty
Chief Executive Officer Sequoia Integrated Health and Sequoia Health Plan
Sawyer, Regina, Vice President & Chief Nursing Officer (Kaweah Delta)

I. Call to Order: Director Francis called the meeting to order at 10:05 a.m.

II. Approval of Agenda: Director Francis asked for approval of the agendas.

MMSC (Mertz/Smith) to approve the agenda. This was supported unanimously by those present.
Vote: Yes: Francis, Mertz, Smith, Wheaton

III. Public Comments: None.

IV. Approval of Minutes:

A. Open Board Meeting Minutes – March 8, 2019 and April 12, 2019.

MMSC (Smith/Wheaton) to approve the open minutes of March 8th and April 12th 2019.
This was supported unanimously by those present. Vote: Yes: Francis, Mertz, Smith,
Wheaton

V. Business:

A. Central Valley Healthcare Alliance Bylaws Amendment

Bylaws revisions are being worked on relative to addressing term limits and the process for if Board member(s) are not reelected or removed from the hospital board. This will be discussed at the Joint Operating Committee meeting.

B. Employee Leasing Agreement

Mr. Dixon prosed a start date for the agreement of July 1, 2019 and the compensation will be a fixed dollar amount each month (copy attached to the original of these minutes

and considered a part thereof). Action was taken at a previous Board meeting to authorize Director Francis to execute the agreement.

C. Supply Chain Update

Mr. Dixon reviewed with the Board the status of several initiatives currently being explored and some potential other initiatives (copy attached to the original of these minutes and considered a part thereof).

1. Director Mertz requested that we have a presentation to the Board by the pharmacy director's relative to the exploration of utilizing Amerisource Bergin's deal.
2. Director Mertz noted that Professional Liability coverage would be another potential area to explore.

D. Medical Staff Development Process

1. Director Wheaton noted that Kaweah Delta and Sierra View studies were done at about the same time, we will commence a new study in Spring 2021.
2. We are exploring potential joint effort opportunities relative to the recruitment of physicians.
3. Director Wheaton will now be attending the monthly Kaweah Delta recruitment meeting.

E. Fiscal 20 Capital Budget

1. Each hospital is finalizing their reports and will work together to find potential joint opportunities.

F. Chief Executive Officer Report

1. Mr. Dickson noted that we have made progress, the focus of both hospitals is to get expenses down.
2. Discussion regarding potential opportunities with physician contracting. Ms. Dillon noted that the Joint Operations Committee will be looking at physician contracts, exploration of potential joint opportunities including telehealth.

Adjournment: There being no further business, the meeting was adjourned at 10:34AM.

Marc Mertz, Secretary
CVHA Board of Directors
MM: cm