

**Tulare Local Health Care District  
Board of Directors  
Regular Meeting Agenda**

**Wednesday, September 27, 2017  
Board Convenes at 4:00 p.m.**

**Evolutions Fitness & Wellness Center  
Conference Room  
1425 E. Prosperity Ave.  
Tulare, CA 93274**

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**I. CALL TO ORDER**  
*-Chair of the Board*

**II. CITIZEN REQUESTS/PUBLIC COMMENTS**

**III. APPROVAL OF MINUTES**

- Regular Board Meeting Minutes of June 28, 2017

**Proposed Action:** Approval of Minutes for the June 28, 2017 Regular Board Meeting

**IV. OPEN SESSION AGENDA**

**A. Board of Directors Discussion/Action Items**

1. Declaration of Senovia Gutierrez as a Board Member pursuant to Elections Code section 15400
2. **Board Member Reports**
3. **Election of Board officers**

**B. Consent Agenda**

1. **Request to approve the following Medical Executive Committee Policies:**

<b>12-1033</b>	Universal Protocol and Fire Risk Assessment for Surgical and Non-Surgical Procedures
<b>12-3015.1</b>	Code Blue Malignant Hyperthermia Response Team
<b>12-3020</b>	Evaluation of Perinatal Substance Abuse
<b>12-3021</b>	Epidural-Intrathecal (Spinal) Analgesia
<b>12-3053</b>	Precipitous Deliveries
<b>12-3060</b>	Oxytocin Drip for Induction-Augmentation of Labor--DELETE

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Vice President

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Treasurer

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Board Member

- 12-3065 Reporting Neural Tube Defect Diagnosed in a Fetus Under One Year of Age to the California Department of Public Health
- 12-3066 STAT Cesarean Sections Performed in Response to Immediate Life Threatening Situations
- 12-3072 Chain of Command in the Intermediate Care Nursery (ICN)
- 13-5094 Induction-Augmentation of Labor
- 13-5098 Use of Dinoprostone Vaginal Suppositories (E2 – 20 MG)
- 15-1007 Registered Nurse Preceptor Program
- 20-4002 Amnioinfusion
- 20-8003 Isolation Precautions for Infection Control
- 20-8013 The Tuberculosis Prevention Plan
- 2016 Annual Review Environmental Utilities Plan
- 2016 Annual Review Environmental Safety Plan

**Proposed Action:** Approval of Consent Agenda Items

**C. Report by Administration - HCCA Management**

**1. Finance**

- a. Quarterly Financial Update

**Proposed Action:** Acceptance of Quarterly Financial Statement

- b. Fiscal Year 2018 Budget Presentation

**Proposed Action:** Approval of Fiscal 2018 Budget

**2. Other**

**D. Medical Staff Report – Ronald Ostrom, D.O., Chief of Medical Staff (or MEC representative)**

**1. MEC Recommendations to the Board and Report of Actions**

**Proposed Action:** Acceptance of MEC Recommendations

**V. SUSPEND OPEN SESSION - ADJOURN TO CLOSED SESSION**

**VI. CLOSED SESSION**

**Location:** Evolutions Fitness & Wellness Center, Conference Room  
1425 E. Prosperity Ave., Tulare, CA 93274

**A. Conference With Legal Counsel**

**Existing Litigation pursuant to Subdivision (d)(1) of Government Code section 54956.9**

Discussion regarding *Tulare Regional Medical Center Medical Staff v. Tulare Local Healthcare District*  
Tulare County Superior Court Case No.: VCU264227

**B. Conference With Legal Counsel**

**Existing Litigation pursuant to subdivision (d)(1) of Government Code section 54956.9:**

Discussion regarding *Deanne Martin-Soares and Emily Yenigues v. Tulare Local Health Care District, et al.*  
Tulare County Superior Court Case No.: VCU266902

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**C. Conference With Legal Counsel**

**Existing Litigation pursuant to subdivision (d)(1) of Government Code section 54956.9:**

Discussion regarding *Drilling, et al. v. Bell, et al.*

Tulare County Superior Court Case No.: VCU267051

**D. Conference With Legal Counsel**

**Existing Litigation pursuant to subdivision (d)(1) of Government Code section 54956.9:**

Discussion, including consideration of tenders of defense and indemnification received from

Rebecca Zulim MD, Parmod Kumar MD, and Benny Benzeevi MD

*Phelps, et al. v. Tulare Local Healthcare District, et al.*

Tulare County Superior Court Case No.: VCU270681

**VII. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION**

**Location:** Evolutions Fitness & Wellness Center, Conference Room

1425 E. Prosperity Ave., Tulare, CA 93274

- Public report of action taken in closed session, pursuant to Government Code section 54957.1

**VIII. ADJOURNMENT**

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**NOTICE TO THE PUBLIC**

Tulare Regional Medical Center does not discriminate against any person on the basis of gender, religion, race, color, national origin, disability, or age in admission, treatment, or participation in its programs, services and activities, or in employment. For further information about this policy, contact: Bruce Greene of Baker & Hostetler LLP at telephone number (310) 442-8834 or by e-mail at bgreene@bakerlaw.com.

**PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS**

At this time, members of the public may comment on any item of interest to the public that is within the subject matter jurisdiction of the Board (Gov't Code, § 54954.3(a)). Provided, however, the Board shall not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. 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. If any individual causes disruption of the meeting, the Chair of the Board, after warning the speaker, may declare that the speaker is disrupting, disturbing, or impeding the orderly conduct of the meeting and order the speaker to leave the meeting room.

**OPEN SESSION AGENDA ITEMS**

All writings, materials and information provided to the Board for their consideration relating to any Open Session Agenda item of the meeting are available for public inspection during regular business hours at the Administration Office of the District located at 869 Cherry Street, Tulare, California.

**CLOSED SESSION AGENDA ITEMS**

As provided in the Ralph M. Brown Act, Government Code §54950 et seq., the Board may meet in closed session with members of its staff, 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 in the Regular Meeting agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code § 54957.1.

**COMPLIANCE WITH ADA**

The agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Executive Office at (559) 685-3462, during regular business hours.

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