

March 20, 2009



**NOTICE**

The Board of Directors of the Kaweah Delta Health Care District will meet in a Quality Council Committee Meeting at 7:00AM, Thursday March 26, 2009 in the Family Birth Center Conference Room at Kaweah Delta Medical Center {400 W. Mineral King, Visalia}.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed Quality Council Meeting at 8:00am on Thursday, March 26, 2009 in the Family Birth Center Conference Room at Kaweah Delta Medical Center pursuant to Health and Safety Code 32155 regarding report of quality from the medical staff.

The disclosable public records related to agendas are available for public inspection at Kaweah Delta Medical Center, Administration Department {1st floor}, 400 West Mineral King Avenue, Visalia, CA.

KAWEAH DELTA MEDICAL CENTER  
Margaret Foley, Secretary/Treasurer

A handwritten signature in black ink that reads 'Cindy Moccio'.

Cindy Moccio, Executive Assistant  
Board of Directors / CEO

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**KAWEAH DELTA HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
QUALITY COUNCIL**

Thursday, March 26, 2009  
7:00am - 8:00am

Kaweah Delta Medical Center  
400 West Mineral King, Main Hospital  
Family Birth Center Conference Room

ATTENDING: M. Foley, Chair, J. Hipskind, MD; Board Member; L. Mann, CEO; T. Rayner, SVP & CFO; M. Garfield, MD, VP CMO; L. Pruett, VP & CNO; D. Gravender, VP & CIO; J. Cotta, Compliance Officer; L. Beggs, MD PI; B. Porter, PI Director; J. McNulty, Pharmacy Director; T. Gray, Chief of Staff; Ghaly, MD MCRC Chair; S. Villasenor, Recording

	<u>Time</u>
1. <b>Call to Order</b>	
2. <b>Electronic Medical Record</b> - Update on the installation of the new Sorian System & Education rollout – <i>D. Gravender</i>	<b>15</b>
3. <b>Quality Focus Team</b> <b>Observed to Expected Mortality</b> - M. Garfield	<b>15</b>
4. <b>Primary PCI Received within 90min of Hospital Arrival</b> Review Door to Balloon performance for Q4 2008 - M. Hettinger	<b>15</b>
5. <b>Critical Clinical Improvement Objectives (CCIO) Update</b> – Updates on the 2008-2009 CCIO's – M. Garfield, MD & B. Porter	<b>15</b>
6. Adjourn	

**KAWEAH DELTA HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
CLOSED QUALITY COUNCIL**

Thursday, March 26, 2009  
8:00AM – 8:30AM

Kaweah Delta Medical Center 400  
West Mineral King, Main Hospital  
Family Birth Center Conference Room

ATTENDING: Directors M. Foley (Chair), Director J. Hipskind, Board Mbr;  
M. Garfield, VP & CMO; L. Mann, CEO; T. Rayner, SVP & CFO; L.  
Pruett, VP & CNO; D. Gravender, VP & CIO; J. Cotta, Compliance  
Officer; L. Beggs, MD PI; B. Porter, PI Director; J. McNulty, Pharmacy  
Director; T. Gray, Chief of Staff; A. Ghaly, MD, MCRC Chair; S.  
Villasenor, Recording

	<u>Time</u>
<b>1. Call to Order</b>	
<b>2. MCRC Summary</b> -Review of information from the Medical Care Review Committee meeting; March 04, 2009 – A. Ghaly, MD	<b>30</b>
<b>3. Adjourn</b>	