



January 13, 2012

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Quality Council Committee Meeting at 7:00AM, Wednesday, January 18, 2012 in the Emerald Conference Room at Kaweah Delta Medical Center – Support Services Building, first floor (520 W. Mineral King, Visalia).

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 HEALTH CARE DISTRICT

Jonathan Graves, 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**

Wednesday January 18, 2012
7:00AM- 8:00AM

Kaweah Delta Medical Center
Support Services Building, Emerald Room, 1st Floor
520 W. Mineral King Avenue - Visalia

ATTENDING: Directors: Jody Graves, acting Chair; Lindsay Mann, CEO; Mark Garfield, MD, VP & CMO; Tom Rayner, SVP & CFO; Linda Pruett, RN, VP & CNO, Dave Gravender, VP & CIO; Mark Wiseman, MD, Chief of Staff, Judy Cotta, Compliance Officer; Barbara Uichanco, RN, PI Director; James McNulty, Pharmacy Director; Ashraf Ghaly, MD, MCRC Chair, Cindy Moccio, Recording

Call to Order – *Jody Graves, Acting Chair*

1. Critical Clinical Improvement Objectives (CCIO):

- a. **2011-2012 CCIO's** – Status report on the 2011-2012 CCIO's -
Mark Garfield, MD & Barbara Uichanco, RN
 - i. Outliers

2. Mortality Review – *Mark Garfield, MD*

3. Quality Focus Teams(s) (QFT) Report – Status and Recommendations:

- a. End of Life / Do Not Resuscitate (DNR) – *K. Decker*
- b. Medication Safety – *James McNulty*
- c. Future reports due:
 - i. Core Measure (Dan Boken, MD) – February 2012
 - ii. Mortality Review (Dr. Garfield) – February 2012

Adjourn – *Jody Graves, Acting Chair*