



April 15, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Quality Council Committee Meeting at 7:00AM, Thursday, April 22, 2010 in the Acequia 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, April 22, 2010 in the Acequia 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 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**

Thursday, April 22, 2010
7:00am – 8:00am

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

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

	<u>Time</u>
1. Call to Order – <i>John Hipskind, MD</i>	
2. Electronic Medical Record – Update on the installation of the new Sorian System – <i>D. Gravender</i>	10
3. Clinical Informatics – Update from the Clinical Informatics Committee - <i>D. Gravender</i>	10
4. Nursing Quality – Focus of Annual report is any prioritized needs based on nursing studies – <i>L. Pruett</i>	10
5. Medication Safety/Drug Therapy – Update from the Medical Safety Quality Focus team regarding Medication Safety and Drug Therapy – <i>J. McNulty</i>	10
6. Central Line – Central line compliance for 2009/2010 - <i>D. Boken, MD</i>	10
7. Critical Clinical Improvement Objectives (CCIO) – Update on the 2009-2010 CCIO's – <i>M. Garfield, MD & B. Porter, RN</i>	10
8. Adjourn – <i>John Hipskind, MD</i>	

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

Thursday, April 22, 2010
8:00am – 8:30am

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

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

- | | <u>Time</u> |
|--|-------------|
| 1. Call to Order | |
| 2. MCRC Summary - Review of information from the Medical Care Review Committee meeting; April, 2010 – <i>A. Ghaly, MD</i> | 30 |
| 3. Adjourn | |