



May 21, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in an Information System Steering Committee meeting at 9:00AM on Tuesday, May 25, 2010, in the Kaweah Delta Medical Center Acequia Wing First Floor Conference Room {411 W. Acequia, Visalia, CA}.

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, 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
INFORMATION SYSTEMS STEERING COMMITTEE**

**Tuesday, May 25, 2010
9:00-10:00AM**

**Kaweah Delta Medical Center
Acequia Wing Conference Room
411 W. Acequia, First Floor**

ATTENDING: Director Graves (chair), Director Havard Mirviss; L. Mann, CEO; T. Rayner, COO; G. Herbst, CFO; M. Garfield, MD, CMO; L. Pruett, CNO; D. Gravender, CIO; R. Haley, MD, Medical Director of Informatics; N. Volosin; Director of ISS, R. McMillan, Director of ISS; W. Jacobson, Internal Audit; J. Danielson, Recording

GUESTS: A. Arlan, Siemens, T. Elardy, Siemens, J. Dunston, Siemens

	<i>Time</i>
1. Call to order - J. Graves, Chair	
2. American Recovery and Reinvestment Act (ARRA) Stimulus Update – an update on the ARRA Stimulus Package – D. Gravender	5
3. IS Capital – review the capital planning for FY2010/11 – D. Gravender	25
4. Computerized Physician Order Entry (CPOE) – an update on the project status and governance – R. Haley, MD	25
5. Siemens Update – an update on Siemens direction – J. Dunston	5
6. Adjourn – J. Graves, Chair	