



May 21, 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, May 27, 2010 in the Acequia Conference Room at Kaweah Delta Medical Center {411 W. Acequia 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**

Thursday, May 27, 2010
7:00am – 8:00am

Kaweah Delta Medical Center
411 W. Acequia, 1st Floor
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 – John Hipskind, MD	
2. Electronic Medical Record – Update on the installation of the new Sorian System – <i>D. Gravender</i>	10
3. Verbal Update: Proposed 24/7/365 Intensivist Program – M. Garfield	15
4. Board Dashboard – Annual Measurements - M. Garfield	15
5. Failure Modes & Effect Analysis update (FMEA) – CPOE – Joint Commission requirement of failure modes - <i>M. Hettinger</i>	10
6. Critical Clinical Improvement Objectives (CCIO) – Update on the 2009-2010 CCIO's – <i>M. Garfield, MD & B. Porter, RN</i>	10
7. Adjourn – John Hipskind, MD	