



July 16, 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, July 22, 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, July 22, 2010  
7:00am – 8:00am

411 Kaweah Delta Medical Center  
W. Acequia, 1<sup>st</sup> 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. Hill, Recording

Guest Speaker: Dr. Vinod Gupta

1. **Call to Order** – J. Hipskind, M.D.
2. **Medication Safety/Drug Therapy** – Updated information from the Medication Safety/Drug Therapy Quality Focus Team – J. McNulty
3. **PCI Mortality** – Dr. M. Garfield,/Dr. V. Gupta
4. **Central Line** – Updated information for 2010 CLIP compliance – Dr. Boken /K. Wittman
5. **Review & Approve 2010 - 2011 PI Plan** – Dr. M. Garfield/B. Porter, RN
6. **Review Proposed 2010 - 2011 CCIO's & FMEA** – Dr. M. Garfield / B. Porter, RN
7. **Critical Clinical Improvement Objectives (CCIO)** – Review the Current 2010 CCIO's – Dr. M. Garfield / B. Porter, RN
- 8....**Hospice Quality Plan** – Review of Hospice Quality Plan & associated CMS requirement – K. Decker