April 17, 2009

Kaweah Delta
HEALTH CARE DISTRICT

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 23, 2009 in the Family Birth Center 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 23, 2009 in the Family Birth Center 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 MEDICAL CENTER
Margaret Foley, Secretary/Treasurer

Cindy Moccio

Cindy Moccio, Executive Assistant
Board of Directors / CEO

DISTRIBUTION:
Governing Board
Legal Counsel
Executive Team
Chief of Staff Valley
Voice Visalia Times
Delta Fresno Bee
Channel 30 KMPH

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
QUALITY COUNCIL

Thursday, April 23, 2009
7:00am - 8:00am

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

ATTENDING: M. Foley, Chair, J. Hipskind, MD; Board Member; L. Mann, CEO; T. Rayner, SVP & CFO; M. Garfield, MD, VP CMO; L. Pruett, VP & CNO; D. Gravender, VP & CIO; J. Cotta, Compliance Officer; L. Beggs, MD PI; B. Porter, PI Director; J. McNulty, Pharmacy Director; T. Gray, Chief of Staff; Ghaly, MD MCRC Chair; S. Villasenor, Recording

		Time
1.	**Call to Order**	
2.	**Electronic Medical Record** - Update on the installation of the new Sorian System & Education rollout – *D. Gravender*	**15**
3.	**Quality Focus Team** **Medication Safety/Drug Therapy** - - J. McNulty	**15**
4.	**Central Line** - - D. Boken, M.D.	**15**
5.	**Critical Clinical Improvement Objectives (CCIO) Update** – Updates on the 2008-2009 CCIO's – M. Garfield, MD & B. Porter	**15**
7.	Adjourn	

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED QUALITY COUNCIL

Thursday, April 23, 2009
8:00AM – 8:30AM

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

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

	Time
1. Call to Order	
2. MCRC Summary -Review of information from the Medical Care Review Committee meeting; April 1, 2009 – A. Ghaly, M.D.	**15**
3. Observed to Expected Mortality – M. Garfield, M.D.	**15**
4. Adjourn	