April 14, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in an Information System Steering Committee meeting at 8:30AM on Friday, April 17, 2009, in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} Copper Conference Room {2nd Floor}.

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
Margaret Foley, Secretary/Treasurer

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

Friday, April 17, 2009
8:30-10:00AM

Kaweah Delta Support Services Building {520 W. Mineral King}
Copper Room {Second Floor}

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

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

		Minutes
1.	**Call to order** - J. Graves, Chair	
2.	**Mission Statement** – review revised Mission Statement – D. Gravender	**10**
3.	**SOARIAN** – Discussion of project timeline for the Soarian system – D. Gravender	**30**
4.	**Proposed FY2010 ISS Capital Projects** – Discussion of proposed ISS capital budget project list for Fiscal Year 2010 – D. Gravender	**30**
5.	**Siemens Update** – T. Elardy	**10**
6.	**Adjourn** – J. Graves, Chair	