August 21, 2009

**NOTICE**

The Board of Directors of the Kaweah Delta Health Care District will meet in a Quality Council Committee Meeting at 7:00AM, Thursday August 27, 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, August 27, 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 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
# QUALITY COUNCIL

Thursday, August 27, 2009
7:00am - 8:00am

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

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

GUEST: M. Hettinger, CLS Clinical Analyst; D. Boken, MD

| | | Time |
|---|---|---|
| **1.** | **Call to Order** | |
| **2.** | **Electronic Medical Record** - Update on the installation of the new Sorian System – *D. Gravender* | **05** |
| **3.** | **Quality Focus Team** | |
| | **a. Central Line -** Verification of safe placement of central lines – D. Boken, MD | **10** |
| | **b. Improve Cardiac Care** – Mark Hettinger | **10** |
| | **c. FMEA** – M. Hettinger, B. Porter | **10** |
| **4.** | **Critical Clinical Improvement Objectives (CCIO) Update** – Updates on the 2008-2009 CCIO's – M. Garfield, MD & B. Porter | **10** |
| **5.** | **2009 – 2010 FMEA Selection** – B. Porter | **10** |
| **6.** | **2009 – 2010 Quality Focus Team Selection** - B. Porter | **10** |
| **7.** | **Adjourn** | |

# KAWEAH DELTA HEALTH CARE DISTRICT
# BOARD OF DIRECTORS
# CLOSED QUALITY COUNCIL

Thursday, August 27, 2009
8:00am - 8:30am

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

ATTENDING: Directors Foley (chair), Director Dr. Hipskind; M. Garfield, VP & CMO; L. Mann, CEO; T. Rayner, SVP & CFO; L. Pruett, VP & CNO; D. Gravender, VP & CIO; J. Cotta, Compliance Officer; 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 -** The August, 2009 MCRC meeting was cancelled | **30** |
| **3.** | **Adjourn** | |