February 19, 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, February 25, 2010 in the Acequia 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, February 25, 2010 in the Acequia 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
Jonathan Graves, 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, February 25**,** 2010
7:00am - 8:00am

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

ATTENDING: Directors Hipskind (chair) & 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

		Time
1.	**Call to Order** – John Hipskind, MD	
2.	**Electronic Medical Record** - Update on the installation of the new Sorian System – *D. Gravender*	**10**
3.	**Quality Focus Team**	
	a. Communication – Report on communication between physicians and nurses – *R. Newsom, RN*	**15**
4.	**Failure Modes & Effect Analysis update (FMEA) – CPOE** – Joint Commission requirement of failure modes - *M. Hettinger*	**15**
5.	**Critical Clinical Improvement Objectives (CCIO)** – Update on the 2009-2010 CCIO's – *M. Garfield, MD & B. Porter, RN*	**20**
6.	**Adjourn**	

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED QUALITY COUNCIL

Thursday, February 25, 2010
8:00am – 8:30am

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

ATTENDING: Directors Hipskind (chair) & 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

	Time
1. **Call to Order**	
2. **MCRC Summary -** Review of information from the Medical Care Review Committee meeting; February, 2010 – *A. Ghaly, M.D.*	**30**
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3. **Adjourn**	