January 21, 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, January 28, 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, January 28, 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, January 28, 2010
7:00am - 8:00am

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

ATTENDING: Directors Ramos (acting chair), 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

ABSENT: Director Hipskind, MD

		Time
1.	**Call to Order**	
2.	**Electronic Medical Record** - Update on the installation of the new Sorian System – *D. Gravender*	**10**
3.	**Quality Focus Team**	
	a. Central Line – Verification of safe placement of central lines – D. Boken	**15**
	b. Medical Safety/Drug Therapy – J. McNulty	**15**
4.	**Critical Clinical Improvement Objectives (CCIO) Update** – Updates on the 2009-2010 CCIO's – M. Garfield, MD & B. Porter	**20**
5.	**Adjourn**	

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED QUALITY COUNCIL

January 28, 2010
8:00am – 8:30am

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

ATTENDING: Directors Ramos (acting chair), 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

ABSENT: Director Hipskind, MD

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