July 24, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Open Quality Council Committee Meeting at 7:00AM on Thursday, July 30, 2009 in the Blue Room at Kaweah Delta Medical Center, Mineral King Wing {400 W. Mineral King, Visalia}.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed Quality Council Committee Meeting at 8:00AM on Thursday, July 30, 2009 in the Blue Room at Kaweah Delta Medical Center, Mineral King Wing {400 W. Mineral King, Visalia} 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 – Mineral King Wing, 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, July 30, 2009
7:00am – 8:00am

Kaweah Delta Medical Center – Mineral King Wing
400 West Mineral King, Visalia, CA
Blue 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

GUEST: Karrie Decker / Dr. Boken

		Time
1.	**Call to Order** – *M. Foley, chair*	
2.	**Electronic Medical Record -** Update on the installation of the new Sorian System & Education rollout – *D. Gravender*	**10**
3.	**Quality Focus Team** **Medication Safety/Drug Therapy**– Update from the Medical Safety Quality Focus Team regarding Medication Safety/Drug Therapy – J. McNulty	**10**
4.	**Central Line** – Updated information for 2009 CLIP Compliance – D. Boken/K. Wittman	
5.	**Critical Clinical Improvement Objectives (CCIO)** – Updates on the 2008-2009 CCIO's – *M. Garfield, MD & B. Porter, RN*	**10**
6.	**Review and approval for the 2009-2010 Critical Clinical Improvement Objectives (CCIO)** –Approval of the 2009 – 2010 CCIO – *M. Garfield, MD & B. Porter, RN*	**10**
7.	**Review and approval of the 2009-2010 PI Plan** – *M. Garfield, MD & B. Porter, RN*	**10**
8.	**Hospice Quality Plan** – Review of Hospice Quality Plan and associated CMS requirement – Karrie Decker	**10**
9.	**Adjourn** – *M. Foley, chair*	

KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS CLOSED QUALITY COUNCIL

Thursday, June 30, 2009
8:00AM – 8:30AM

Kaweah Delta Medical Center 400
West Mineral King, Main Hospital
Blue 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 - The July MCRC Meeting was cancelled – A. Ghaly, M.D.	**30**
3. Adjourn	