July 10, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in an Information System Steering Committee meeting at 7:30AM on Tuesday, July 14, 2009, in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} Emerald Conference Room {1st 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

Tuesday, July 14, 2009
7:30-9:00AM

Kaweah Delta Support Services Building {520 W. Mineral King}
Emerald Room {First Floor}

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

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

		Minutes
1.	**Call to order** - Jody Graves, Chair	
2.	**Soarian Plan Update** – a brief update on the ELMER Soarian Project Plan for FY2009-10 – Dave Gravender	**10**
3.	**FY10 Capital Budget Review** – a brief review of the Capital Budget allocations for IT – Dave Gravender	**5**
4.	**American Recovery and Reinvestment Act {ARRA} Stimulus Review** – an education session on the ARRA Stimulus Package and where Kaweah Delta is in achieving each standard as proposed – Dave Gravender	**30**
5.	**Electronic Health Record Integration Overview** – a review of the status of the strategic direction toward an integrated electronic record - Dave Gravender	**20**
6.	**SIEMENS Update** – an update from SIEMENS – Tom Elardy	**10**
7.	**Adjourn** – Jody Graves, Chair	