June 19, 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 June 25, 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, June 25, 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 MEDICAL CENTER
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, June 25, 2009
7:00am - 8:00am

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

| | | Time |
|---|---|---|
| **1.** | **Call to Order** | |
| **2.** | **Electronic Medical Record** - Update on the installation of the new Sorian System & Education rollout – *D. Gravender* | **30** |
| **3.** | **Quality Focus Team**<br>No Reports for the month of June 2009 | |
| **4.** | **Critical Clinical Improvement Objectives (CCIO) Update** – Updates on the 2008-2009 CCIO's – M. Garfield, MD & B. Porter | **30** |
| **5.** | **Observed to Expected Mortality** – M. Garfield, MD | **15** |
| **6.** | **Adjourn** | |

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

Thursday, June 25, 2009
8:00am-8:30am

Kaweah Delta Medical Center
400 West Mineral King, Main Hospital
Family Birth Center Conference 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 -** Review of report from the Medical Care Review Committee meeting; June 3, 2009 – A. Ghaly, M.D. | **15** |
| **3. Adjourn** | |