To provide high quality, customer-oriented, and financially strong healthcare services that meet the needs of those we serve.

OPEN MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS
Wednesday April 22, 2009 – 6:00PM

Kaweah Delta Medical Center - Acequia Wing {400 W. Mineral King}
Acequia Wing Lobby

OPEN MEETING AGENDA

Call to order

Approve agenda

Public participation – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board. Members of the public wishing to address the Board concerning items not on the agenda and within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

Medical Staff participation – Members of the Medical Staff wishing to address the Board concerning items within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

Recognition

Resolution 1600 – Recognition of Alicia Franco, Cardiac Cath Lab for the Service Excellence Award, April 2009.

Acequia Wing Recognitions: Hensel Phelps Construction Company, Harris & Associates and, Christiansen Group.

Action & Informational Items	**Time**
1. **Quality Report** – Review of Observed to Expected Mortality data including a detailed analyses of the HealthGrades measured and reported diagnoses - *M. Garfield, MD, VP & Chief Medical Officer*	**15**
2. **Consent Calendar** (All matters under the Consent Calendar will be approved by one motion, unless a Board member request separate action on a specific item) *Recommended Action: Approve the 04/22/09 Consent Calendar.*	**10**
3. **Medical Staff Recruitment Report –** Report on physician recruitment efforts of Kaweah Delta Health Care District – *Deb Wood, VP of Human Resources*	**10**
4. **Board of Directors Goals Review –** Review on the progress of the Board of Directors 2009 Goals – *Board of Directors, Lindsay Mann, Chief Executive Officer*	**15**

OPEN MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
Wednesday April 22, 2009 – 6:00PM
Kaweah Delta Medical Center – Acequia Wing {400 W. Mineral King}
Acequia Wing Lobby

OPEN MEETING AGENDA (continued)

5. **Psychiatric Services -** Review and consideration of the Report of the Hearing Panel recommending that professional psychiatric services at the Kaweah Delta Mental Health Hospital be established as a closed service, to be operated pursuant to an exclusive provider agreement. - *L. Mann, Chief Executive Officer & D. Lynch, Legal Counsel* **15**

Recommended Action: That the Board of Directors direct legal counsel to prepare, pursuant to Medical Staff Bylaws provision 8-11-4(e), a Decision of the Board, for review and approval at the next Board meeting, establishing professional psychiatric services at the Kaweah Delta Mental Health Hospital as a closed service to be staffed pursuant to an exclusive contract. The Decision will set forth the rationale of the MEC, the Hearing Panel and the CEO as the bases for the decision. Professional psychiatric services at the Kaweah Delta Mental Health Hospital will be operated as a closed service when the contractual relationship with the exclusive provider is effective and the contractual relationship between KDHCD and Calvin Flowers, M.D. has ended.

6. Board of Directors Report – Report from the Board of Directors committee chairs relative to Board committee activity. **15**

a) **Governance Committee** – *Carl Anderson, Governance Committee Chair*
b) **Information System Steering (ISS) Committee -** *Jody Graves, ISS Committee Chair*
c) **Strategic Planning -** *Carl Anderson, Strategic Planning Committee Chair*

7. Chief of Staff Report – Update from the Chief of Staff relative to Medical Staff issues - *T. Gray, MD* **10**

8. Chief Executive Officer report – Report from the Chief Executive Officer relative to current events and issues - *L. Mann* **15**

a) **Acequia Wing –** Review if the Acequia Wing Open House Activities.
b) **Laurel Court –** Review of the progress of the Laurel Court project.
c) **Neurosurgery –** Neurosurgical referral relationships.

Adjourn