MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE KAWEAH DELTA HEALTH CARE DISTRICT HELD THURSDAY, MARCH 19, 2009 5:30PM, IN CONFEENCE ADMINISTRATION CONFERENCE ROOM AT KAWEAH DELTA MEDICAL CENTER MINERAL KING WING, CARL ANDERSON PRESIDING

PRESENT: Directors Anderson, Foley, Ramos & Graves; L. Mann, CEO; T. Gray, MD, Chief of Staff; D. Lynch, Legal Counsel; C. Moccio, Recording Secretary

ABSENT: Director Hipskind

The meeting was called to order at 5:35pm by Director Anderson.

Director Anderson asked for approval of the agenda.

MMSC (Foley/Ramos) to approve the agenda. This was supported unanimously by those present.

Action Calendar:

Director Anderson called for the approval of the closed agenda.

1. Approval of Closed Agenda as follows: Closed Meeting Agenda – Kaweah Delta Medical Center, Mineral King Wing – Administration Department Conference Room – 5:31PM

- Credentialing – T. Gray, MD - Chief of Staff - Medical Executive Committee (March 17, 2009) request that the appointment, reappointment and other credentialing activity regarding clinical privileges and staff membership recommended by the respective department chiefs, the credentials committee and the Medical Executive Committee be reviewed for approval.
- Approval of closed meeting minutes {03/09/09}

MMSC (Foley/Ramos) to approve the closed session agenda. This was supported unanimously by those present.

Adjourn - Meeting was adjourned at 5:35PM.

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Carl Anderson, President, Kaweah Delta Health Care District

ATTEST:

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Margaret Foley, Secretary/Treasurer,
Kaweah Delta Health Care District and the Board of Directors
Thereof

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE KAWEAH DELTA HEALTH CARE DISTRICT HELD THURSDAY, MARCH 19, 2009 5:45PM, IN CONFEENCE ADMINISTRATION CONFERENCE ROOM AT KAWEAH DELTA MEDICAL CENTER MINERAL KING WING, CARL ANDERSON PRESIDING

PRESENT: Directors Anderson, Foley, Ramos, Graves & Hipskind; L. Mann, CEO; T. Gray, MD, Chief of Staff; D. Lynch, Legal Counsel; C. Moccio, Recording Secretary

The meeting was called to order at 5:45pm by Director Anderson.

Director Anderson asked for approval of the agenda.

MMSC (Foley/Graves) to approve open agenda. This was supported unanimously by those present.

Director Anderson asked if there were any comments from the public or the medical staff – No comments.

Mr. Anderson noted that in the closed session the following action was taken: MMSC (Graves/Foley) to approve the closed minutes from 03/09/09. This was supported unanimously by those present.

Consent Calendar – Director Anderson called for approval of the consent calendar.

MMSC (Foley/Graves) to approve the consent calendar. This was supported unanimously by those present.

Credentialing – Tom Gray, MD – Chief of Staff - Medical Executive Committee (March 17, 2009) request that the appointment, reappointment and other credentialing activity regarding clinical privileges and staff membership recommended by the respective department chiefs, the credentials committee and the MEC be reviewed for approval.

Director Anderson requested action on the credentials report with the removal of:

A) The following INITIAL APPLICATIONS were reviewed and are being recommended for appointment to the Provisional Medical/Allied Health staff with privileges/scopes of practice as requested, ending 3/18/11 unless otherwise noted:
   4) Nathan Healy, PA-C, Emergency Medicine – Provisional AHP
B) The following REAPPOINTMENTS were reviewed and are being recommended for reappointment, with privileges/scopes of practice as noted on the privilege card. Reappointments are for 24 months, ending 3/18/11 unless otherwise noted:
   4) Steven Carstens, DO, Emergency Medicine – Active
   10) Jerry Jacobson, MD, Emergency Medicine – Active
   24) Patricia Barreto, PA-C, AHP-Emergency Medicine – AHP
   25) Tim Shortnacy, PA, AHP-Emergency Medicine – AHP
   26) Dean Sparks, PA-C, AHP-Emergency Medicine – AHP
   27) Angela Westlake, PA-C, AHP-Emergency Medicine – AHP
C) Additional Privileges
   5) John Hipskind, MD – FAST Exams

MMSC (Graves/Ramos) Whereas a thorough review of all required information and supporting documentation necessary for the consideration of initial applications, reappointments, request for additional privileges, advance from provisional status and release from proctoring and resignations (pursuant to the Medical Staff bylaws) has been completed by the Directors of the clinical services, the Credentials Committee, and the Executive Committee of the Medical Staff, for all of the medical staff scheduled for reappointment, Whereas the basis for the recommendations now before the Board of Trustees regarding initial applications, reappointments, request for additional privileges, advance from provision al status and release from proctoring and resignations has been predicated upon the required reviews, including all supporting documentation, Be it therefore resolved that the following medical staff be approved or reappointed (as applicable), to the organized medical staff of Kaweah Delta Health Care District for a two year period unless otherwise specified, with physician-specific privileges granted as recommended by the Chief of Service, the Credentials Committee, and the Executive Committee of the Medical Staff and as will be documented on each medical staff member's letter of initial application approval and reappointment from the Board of Trustees and within their individual credentials files. Vote: Director Foley, Graves, Ramos, Hipskind & Anderson – Yes.

INITIAL APPLICATIONS were reviewed and are being recommended for appointment to the Provisional Medical/Allied Health staff with privileges/scopes of practice as requested, ending 3/18/11 unless otherwise noted:
Monteith Austin, MD, General Surgery – Provisional Active/Contingent upon verification of ID
Caren Lipsky, MD, Neonatology – Provisional Active
Lawrence Mishlove, MD, Diagnostic Radiology – Provisional Active/Contingent upon meeting with the WB Committee within 30 days
Phillip Myers, PA-C, Family Practice/Pediatrics – Provisional AHP for inpatient only - contingent upon receipt of malpractice insurance certificate of insurance for inpatient
Wendy Nagle, FNP, Pediatric Neurology – Provisional AHP
Teyonka Parker, PA-C, Radiation Oncology – Provisional AHP
REAPPOINTMENTS were reviewed and are being recommended for reappointment, with privileges/scopes of practice as noted on the privilege card. Reappointments are for 24 months, ending 3/18/11 unless otherwise noted:
Kusai Aziz, MD, Cardiology – Active
Daniel Boken, MD, Infectious Disease – Active
Lori Anne Boken, MD, OB/GYN – Active
Boota Chahil, MD, Neurology – Active – 6-month reappointment
Bhupinder Chatrath, MD, Oncology/Hematology – Courtesy
Frank Feng, DO, Orthopedic Surgery – Active; applicant cannot "carve out" specific diagnoses from his core privileges, e.g., except amputation of upper or lower extremities with osteomyelitis
Kathryn Hall, MD, Pediatrics – Active
Robert Hinds, DO, Pulmonary Medicine/Critical Care – Active
Boyd Johnson, DO, Family Practice – Active
Kenneth Jue, MD, Pediatric Cardiology – Consulting
Devonna Kaji, MD, Urology – Consulting
Talaksoon Khademi, DO, OB/GYN – Active
Alex Lechtman, MD, Plastic Surgery – Active
Arthur Molina, MD, Family Practice – Active
Jorge Palacios, MD, Anesthesiology – Active
Harish Shah, MD, Family Practice – Active
Stephen Smith, IV, MD, Nephrology – Active
Gilbert Sunio, MD, Internal Medicine – Active
Lance Tomooka, MD, Pediatrics – Active

Aditya Verma, MD, Cardiology – Active
David Waterfill, MD, Pediatrics – Educational
Additional Privileges
Aditya Verma, MD – Carotid angiography & carotid interventions; co-admit, co-manage with another medical staff member with these privileges
Advancement from Provisional Status & Release from Proctoring
Mike Shin, MD, Otolaryngology - Advance to Active
Resignations
Dora Ancaya-Lujan, MD, IM
Amber Arlington, MD, Radiation Oncology

Director John Hipskind, MD left the room for the vote on the following credentials. Director Anderson asked for action on the credentials for:

Credentialing – Tom Ray, MD – Chief of Staff - Medical Executive Committee (March 17, 2009) request that the appointment, reappointment and other credentialing activity regarding clinical privileges and staff membership recommended by the respective department chiefs, the credentials committee and the MEC be reviewed for approval.

MMSC (Graves/Ramos) Whereas a thorough review of all required information and supporting documentation necessary for the consideration of initial applications, reappointments, request for additional privileges, advance from provisional status and release from proctoring and resignations (pursuant to the Medical Staff bylaws) has been completed by the Directors of the clinical services, the Credentials Committee, and the Executive Committee of the Medical Staff, for all of the medical staff scheduled for reappointment, Whereas the basis for the recommendations now before the Board of Trustees regarding initial applications, reappointments, request for additional privileges, advance from provision al status and release from proctoring and resignations has been predicated upon the required reviews, including all supporting documentation, Be it therefore resolved that the following medical staff be approved or reappointed (as applicable), to the organized medical staff of Kaweah Delta Health Care District for a two year period unless otherwise specified, with physician-specific privileges granted as recommended by the Chief of Service, the Credentials Committee, and the Executive Committee of the Medical Staff and as will be documented on each medical staff member's letter of initial application approval and reappointment from the Board of Trustees and within their individual credentials files. Vote: Director Foley, Graves, Ramos & Anderson – Yes. Director Hipskind – Abstained

INITIAL APPLICATIONS were reviewed and are being recommended for appointment to the Provisional Medical/Allied Health staff with privileges/scopes of practice as requested, ending 3/18/11 unless otherwise noted:
Nathan Healy, PA-C, Emergency Medicine – Provisional AHP
REAPPOINTMENTS were reviewed and are being recommended for reappointment, with privileges/scopes of practice as noted on the privilege card. Reappointments are for 24 months, ending 3/18/11 unless otherwise noted:
Steven Carstens, DO, Emergency Medicine – Active
Jerry Jacobson, MD, Emergency Medicine – Active
Patricia Barreto, PA-C, AHP-Emergency Medicine – AHP
Tim Shortnacy, PA, AHP-Emergency Medicine – AHP
Dean Sparks, PA-C, AHP-Emergency Medicine – AHP
Angela Westlake, PA-C, AHP-Emergency Medicine – AHP
Additional Privileges

John Hipskind, MD – FAST Exams

Director John Hipskind, MD returned to the room following the vote on the above credentials.

Adjourn - Meeting was adjourned at 5:50PM.

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Carl Anderson, President, Kaweah Delta Health Care District

ATTEST:

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Margaret Foley, Secretary/Treasurer,
Kaweah Delta Health Care District and the Board of Directors
Thereof

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE KAWEAH DELTA HEALTH CARE DISTRICT HELD THURSDAY, MARCH 19, 2009 6:00PM, IN BLUE ROOM AT THE KAWEAH DELTA MEDICAL CENTER MINERAL KING WING, CARL ANDERSON PRESIDING

PRESENT: Directors Anderson, Foley, Ramos, Graves & Hipskind; L. Mann, CEO; T. Gray, MD, Chief of Staff; D. Lynch, Legal Counsel; C. Moccio, Recording Secretary SVP: G. Herbst & T. Rayner; VP's Wood, Pruett & Garfield. MD's: Roach, Manuele, Jacobs, Allen, Gray, Caminha, Pantera, Calloway, Roach, Griswold, Alzagatiti, Ginsburg

The meeting was called to order at 6:00PM by Director Anderson. Director Anderson asked for approval of the agenda.

Director Anderson asked if there were any comments from the public or the medical staff – No comments.

Presentation by Lindsay Mann, Ron Marconi, MD and Margaret Foley of Resolution 1559 recognizing Bob Geiger, MD for his exemplary contributions to the Kaweah Delta Health Care District's Tumor Board and Cancer Committee and to recognize and celebrate Dr. Geiger's very substantial contributions to Kaweah Delta, the Medical Staff and specifically to the Tumor Board and Registry. Announcement to name the Cancer Registry the Bob Geiger Cancer Registry.

Key Trends and Implications for 2009 - Guy Masters, Senior Vice President of the Camden Group. (copy attached to the original of these minutes and considered a part thereof).

1. **THE ECONOMY** – We are in a recession and healthcare is no longer immune to the condition of the economy due to higher premiums, co pays, and the costs of healthcare services.
2. **HEALTHCARE REFORM** – Discussions include universal health care, uninsured, State Children's Health Insurance Plan. Three goals of President Obama relative to healthcare: reduced costs, enhanced IT, and increased access.
3. **WORKFORCE SUPPLY** – The losses in annuities, whole life insurance, 401Ks, IRAs, retirement savings, and real estate values will bring retired nurses, physicians, allied health professionals, and management out of retirement or get them to extend their working years.
4. **CAPTIAL EXPENDURES** – Lenders will be looking for "preferred relationships" with health systems, interest rates will be higher than historical levels, covenants will be strict and obtaining an investment grade rating will be more difficult.
5. **COMMUNITY BENEFIT / TAX EMEMPT STATUS** – As the government experiences its own reduction in revenue, expect challenges and greater scrutiny of hospitals tax exempt status and the corresponding community benefit.
6. **UTILIZATION DECLINE** – The recession, higher unemployment and increased cost of healthcare with larger co-pays will decrease utilization, especially in the retail and elective care and therefore focus on clinical resources and cost management.
7. **INCREASED ORGANIZING BY LABOR** – President Obama and the Democrats benefited by the strong support of organized labor in the election, and will face expectations and demand in return for that effort.
8. **CONTINUED TRANSPARENCY** – Expect continued efforts to make public quality/patient safety and pricing information available.

9. **MORE PHYSICIAN ALIGHMENT** – Expect a continued physician shortage with primary care suffering the most. Expect physicians battered by investment and retirement losses along with a weary public who will generate fewer office visits to seek full or part time employment.
10. **CHANGING DELIVERY MODELS** – Expect new delivery models to emerge through: the medical home, palliative care, telemedicine, outsourcing, and so forth.

Meeting adjourned 8:00PM

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Carl Anderson, President, Kaweah Delta Health Care District

ATTEST:

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Margaret Foley, Secretary/Treasurer,
Kaweah Delta Health Care District and the Board of Directors
Thereof