OPEN MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS

Wednesday April 22, 2009 – 6:00PM

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

CONSENT CALENDAR

NOTE: All items listed on the Consent Calendar are considered to be routine by the District Board of Directors, and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Calendar and considered in its normal sequence on the regular agenda.

A) Approval of the following Board minutes: {03/19/09}

B) Approval of the following Board Committee Mission and Purpose Statements:
   1) Audit Committee – approved by committee on 03/10/09

C) Approval of the following report: Maternal Child Health {R. Sawyer}

D) Approval of the following report: Compliance {J. Cotta}

E) Approval of the following report: Competency {D. Wood}

F) Approval of the following report: Oncology Services {L. Gibbs}

G) Request approval of the Surgical Services policies {See Policy Submission Summary and attached policies for detail}.

1)	Sponge, Instrument and Sharps Count	3022	Revised

H) Request approval of the Skilled Nursing Policies {See Policy Submission Summary and attached policies for detail}.

1)	Therapy Screening	T.2	New
2)	Skilled Nursing-Care Plans	S.3	New
3)	Dietary Meal Distribution	D.5	New

I) Request approval of the Information Systems Services Policies {See Policy Submission Summary and attached policies for detail}.

1)	Change Management	ISS.009	NEW

J) Request approval of the Human Resources Policies {See Policy Submission Summary and attached policies for detail}.

1)	Staff Member Appearance	HR197	Revised
2)	Grievance Procedure	HR215	Revised
3)	Personal Leave of Absence	148	Revised
4)	Progressive Discipline	HR. 216	Revised

K) Request approval of the Compliance Policies {See Policy Submission Summary and attached policies for detail}.

1)	Pacemaker Clinic	NICP.20	Revised
2)	District Compliance Program Administration	CP.01	Revised
3)	Review of Billing Practices	CP.02	Revised
4)	Compliance and Privacy Issue Investigation and Resolution	CP.05	Revised
5)	Excluded Individuals/Entities	CP.07	Revised
6)	Governmental Payor Regulatory Updates	CP.08	Revised
7)	District Chargemaster Maintenance	CP.09	Revised

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CONSENT CALENDAR (continued)

8) Compliance Review and Assessments CP.10 Revised

L) Request approval of the Administrative Policies {See Policy Submission Summary and attached policies for detail}.

1)	Performance Improvement Plan 2008-2009	AP.41	Revised
2)	Community Managed Care Rate	AP.130	Revised
3)	Notification Requirements for new or changed services	AP.125	Revised
4)	Professional and Service Club District Reimbursed Memberships	AP.105	Revised
5)	Physician Referral	AP.31	Reviewed
6)	CISM Program	AP.129	Reviewed

M) Approve Resolution 1561 Rejection of Claim of Nancy Turk vs. Kaweah Delta Health Care District .

N) Approve the recommendations from the Medical Executive Committee (03/17/09)

1) Consent List
   a) Privilege Forms
      (i) Dept of Radiology - Revised
   b) Proctoring Requirements
      (i) Dept of Radiology - Revised
   c) Criteria for Carotid Interventions - Revised
   d) Policies & Procedures/ICU
      (i) Management of the Patient on the Abiomed BVS Support System
   e) Policies & Procedures/Infection Prevention
      (i) Contact Precautions - revised
   f) Policies & Procedures/Patient Care
      (i) Code: Automatic External Defibrillators (AEDs), Non-Clinical Area Use Of – revised
      (ii) Critical Care: Epicardial Pacing & Maintenance – revised
      (iii) Critical Care: Transvenous Pacemaker (Temporary) Insertion, Maintenance and Removal – revised
      (iv) Do Not Resuscitate – revised
      (v) IV Therapy – Patient Controlled Analgesia (PCA) – revised
      (vi) IV Therapy – Transfusion of Blood and Blood Components – revised
      (vii) Medication Administration – revised
      (viii) Medication: Anticoagulation Management Program – new
      (ix) MRSA Nasal Swab Screening – temporary
      (x) Private Duty Personnel - delete
   g) Order Sets
      (i) Admission Orders – Kaweah Delta Rehabilitation Hospital
      (ii) Cardiac Surgery – PreSurgery Order Set
      (iii) Moisture Friction Wounds Treatment Order Set
      (iv) Pressure Ulcer Stage I Treatment Order Set

CONSENT CALENDAR (continued)

(v) Pressure Ulcer Stage II Treatment Order Set
(vi) Pressure Ulcer Stage III/IV Treatment Order Set
(vii) Pressure Ulcer Suspected Deep Tissue Injury Treatment Order Set
(viii) Pressure Ulcer Unstagable Treatment Order Set
(ix) Skin Tear Treatment Order Set
(x) Surgical Intervention Protocol (per renal surgical access order set)

h) Protocols
   (i) ICU-ICCU Daily Lab X-Ray Protocol with Threshold
   (ii) Normal Saline Flush Protocol – NICU
   (iii) Normal Saline Flush Protocol - Pediatrics

i) Formulary Additions
   (i) Cinacalcet (Sinsipar®) 30 mg and 60 mg

j) Concurred to acknowledge/support the following exclusive contract:
   (i) CEP; specific recommendations will be forwarded to administration for inclusion in contract.

O) Approval of recommendations from the following Board Committees:

1) Finance Committee – March 23, 2009
   a) Accept the financial results and report for the month of February 2009.

P) Approve Resolution 1602 for Betty Sumwalt, Employee Health Manager retiring from duty at Kaweah Delta Health Care District after 17 years of service.