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

Thursday, December 17, 2009 – 6:00PM

Kaweah Delta Medical Center – Mineral King Wing {400 W. Mineral King}
Blue Room {Basement Conference Room}

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.

Closed Session Action Taken – Report on actions taken in closed session.

Action & Informational Items	**Time**
1. Quality Report a) **Trauma**– Report on the status of the trauma program and Kaweah Delta - *Rebecca Zulim, M.D.* b) **Health Grades** – Status report on the Health Grades engagement with Kaweah Delta - *Mark Garfield, MD, VP & CMO / Kevin Collins, MD – HealthGrades*	**30**
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 12/17/09 Consent Calendar.*	**10**
3. Medical Office Building – Preliminary feasibility study for the proposed medical office building on the West Campus – *Lindsay Mann, CEO; Gary Herbst, SVP & Chief Financial Officer; Steve Peck, Mangano Company*	**15**
4. Board Education – Educational presentation to the Board relative to district finances – *Gary Herbst, SVP & Chief Financial Officer*	**15**
5. Medical Staff Recruitment Report – Report to Board on physician recruitment efforts of Kaweah Delta – *Deb Wood, VP of HR*	**10**

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OPEN MEETING AGENDA (continued)

6. **Credentialing –** Richard Pantera, MD – Chief of Staff - Medical Executive Committee (December 15, 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. **05**

Recommended Action: 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 provision al 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), as attached, 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.

7. **Election of Officers - Kaweah Delta Health Care District –** The offices of President, and Secretary/Treasurer shall be selected at the first regular meeting in December of a non-election year of the District. To hold the office of President, a Board member must have at least one year of service on the Board of Directors. These officers shall hold office for a period of two (2) years or until the successors have been duly elected (or in the case of an unfulfilled term, appointed) and qualified. The officer positions shall be by election of the Board itself - *D. Lynch* **10**

Recommended Action: Election of officers of the Board of Directors

8. **Board of Directors Report –**Board of Directors committee reports relative to committee activity. **15**

a) **ISS Committee –** *Jody Graves, Chair – Audit Committee*
b) **Strategic Planning Committee** – *Carl Anderson, Chair – Strategic Planning Committee*

9. **Chief of Staff Report –** Update from the Chief of Staff relative to Medical Staff issues - *R. Pantera, MD* **10**

10. Chief Executive Officer Report – Report from the Chief Executive Officer relative to current events and issues - *Lindsay Mann, Chief Executive Officer* **10**

a) **Kaweah Delta Lindsay Health Clinic**
b) **Kaweah Care kick off**
c) **NICU Transport Team**

Adjourn