



May 21, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will hold an Open meeting at 5:30pm Monday, May 24, 2010 in the in the Blue Room of the Mineral King Wing at the Kaweah Delta Medical Center.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed meeting at 5:31pm on Monday, May 24, 2010 in the Blue Room of the Mineral King Wing at the Kaweah Delta Medical Center pursuant to Health and Safety Code 32155 regarding credentialing and Health & Safety Code 1461 {credentialing}

The Board of Directors of the Kaweah Delta Health Care District will hold an Open meeting at 5:35pm, Monday, May 10, 2010 in the in the Blue Room of the Mineral King Wing at the Kaweah Delta Medical Center.

The disclosable public records related to agendas are available for public inspection at Kaweah Delta Medical Center - Mineral King Wing, Administration Department {1st floor}, 400 West Mineral King Avenue, Visalia, CA.

KAWEAH DELTA HEALTH CARE DISTRICT
Jonathan Graves, Secretary/Treasurer

A handwritten signature in black ink that reads 'Cindy Moccio'.

Cindy Moccio
Executive Assistant
Board / CEO

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

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

Monday, May 24, 2010 – 5:30PM

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

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.

Action & Informational Items

Time

**1. Approval of Closed Agenda as follows: Closed Meeting Agenda –
Kaweah Delta Hospital Blue Room – 5:31PM**

01

- Credentialing - Medical Executive Committee (05/18/10) 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 – *Richard Pantera, MD, Chief of Staff*

Adjourn

*Next meetings of the Board of Directors:
Tuesday, June 29, 2010 {Closed 5:30pm / Open 6:00pm}
Monday, July 12, 2010, 2010 {Closed 5:30pm / Open 6:00pm}
Monday, August 9, 2010 {Closed 5:30pm / Open 6:00pm}
Monday, September 27, 2010 {Closed 5:30pm / Open 6:00pm}
Monday, October 11, 2010 {Closed 5:30pm / Open 6:00pm}
Last revised: 05/21/10 11:45AM*

*Members of the Board
Jody Graves - Zone 1
Lynn Havard Mirviss – Zone 2
John Hipskind, MD – Zone 3
Carl Anderson– Zone 4
Teresa Ramos – Zone 5
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**CLOSED MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
Monday, May 24, 2010 – 5:31PM
Kaweah Delta Medical Center – Mineral King Wing {400 W. Mineral King}
Blue Room {Basement Conference Room}**

CLOSED MEETING AGENDA

Call to order

Action & Informational Items

Time

- 1. Credentialing** – Medical Executive Committee (05/18/10) 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 – *Richard Pantera, MD, Chief of Staff*

05

Adjourn

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

Monday, May 24, 2010 – 5:35PM

**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.

Action & Informational Items

Time

- 1. Budget 2010/2011** – Review and input on the 2010/2011 Kaweah Delta Health Care District budget to be presented to the Board for final review and approval at the Board of Directors meeting on June 29, 2010 – *Lindsay Mann, Chief Executive Officer and Gary Herbst, SVP and Chief Financial Officer* **60**
- 2. Credentialing** – Medical Executive Committee (05/18/10) 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 – *Richard Pantera, MD, Chief of Staff* **5**

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 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 provisional 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

MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT
Monday, May 24, 2010 – 5:35
Kaweah Delta Medical Center – Mineral King Wing {400 W. Mineral King}
Blue Room {Basement Conference Room}
OPEN MEETING AGENDA (continued)

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.

- 3. Chief of Staff Report** – Update from the Chief of Staff relative to Medical Staff issues - *R. Pantera, MD* **10**
- 4. Chief Executive Officer Report** – Report from the Chief Executive Officer relative to current events and issues - *Lindsay Mann, Chief Executive Officer* **15**
- a) **Board / City Council meeting** – Discussion of proposed agenda items and meeting dates for a joint meeting of the Kaweah Delta Board and Visalia City Council.
 - b) **SubAcute CDPH annual survey** – Review of the results of the annual California Department of Public Health survey.
 - c) **Acequia Wing** – Status on progress of planning for possible Acequia Wing 5th and 6th floor use.
 - d) **Length of stay** – Status on progress of length of stay issues.
 - e) **End of Life community education initiative** – Report on recent end of life community education session.

Adjourn

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