May 22, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Open Quality Council Committee Meeting at 7:00AM on Thursday, May 28, 2009 in the Family Birth Center Conference Room at Kaweah Delta Medical Center, Mineral King Wing {400 W. Mineral King, Visalia}.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed Quality Council Committee Meeting at 8:00AM on Thursday, May 28, 2009 in the Family Birth Center Conference Room at Kaweah Delta Medical Center, Mineral King Wing {400 W. Mineral King, Visalia} pursuant to Health and Safety Code 32155 regarding report of quality from the medical staff.

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
Margaret Foley, Secretary/Treasurer

Cindy Moccio

Cindy Moccio, Executive Assistant
Board of Directors / CEO

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KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
QUALITY COUNCIL

Thursday, May 28, 2009
7:00am – 8:00am

Kaweah Delta Medical Center – Mineral King Wing
400 West Mineral King, Visalia, CA
Family Birth Center Conference Room

ATTENDING: M. Foley, Chair, J. Hipskind, MD; Board Member; L. Mann, CEO; T. Rayner, SVP & CFO; M. Garfield, MD, VP CMO; L. Pruett, VP & CNO; D. Gravender, VP & CIO; J. Cotta, Compliance Officer; L. Beggs, MD PI; B. Porter, PI Director; J. McNulty, Pharmacy Director; T. Gray, Chief of Staff; Ghaly, MD MCRC Chair; S. Villasenor, Recording

GUEST: M. Hettinger, CLS Clinical Analyst

		Time
1.	**Call to Order** – *M. Foley, chair*	
2.	**Electronic Medical Record -** Update on the installation of the new Sorian System & Education rollout – *D. Gravender*	**10**
3.	**Quality Focus Team** **Improve Cardiac Care** – Review most recent data describing chest pain order set utilization – *M. Garfield, MD & M. Hettinger*	**10**
4.	**Primary Percutaneous Coronary Intervention (PCI) Received within 90 minutes of Hospital Arrival** – Review door to balloon performance for first quarter 2009 – *M. Hettinger.*	**20**
5.	**Failure Modes and Effective Analysis (FMEA)** –Progress of the FMEA – MAK (Medication Administration check) implementation work group – *M. Hettinger*	**10**
6.	**Critical Clinical Improvement Objectives (CCIO)** – Updates on the 2008-2009 CCIO's – *M. Garfield, MD & B. Porter, RN*	**10**
7.	**Adjourn** – *M. Foley, chair*	

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED QUALITY COUNCIL

Thursday, May 28, 2009
8:00am – 8:30am

Kaweah Delta Medical Center – Mineral King Wing
400 West Mineral King, Visalia, CA
Family Birth Center Conference Room

ATTENDING: M. Foley, Chair, J. Hipskind, MD; Board Member; L. Mann, CEO; T. Rayner, SVP & CFO; M. Garfield, MD, VP CMO; L. Pruett, VP & CNO; D. Gravender, VP & CIO; J. Cotta, Compliance Officer; L. Beggs, MD PI; B. Porter, PI Director; J. McNulty, Pharmacy Director; T. Gray, Chief of Staff; Ghaly, MD MCRC Chair; S. Villasenor, Recording

GUEST: M. Hettinger, CLS Clinical Analyst

	Time
1. **Call to Order** – *M. Foley, chair*	
2. **MCRC Summary** - Review of information from the Medical Care Review Committee meeting; May 06, 2009 – *A. Ghaly, MD*	**30**
3. **Adjourn** – *M. Foley, chair*	