October 9, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in an Information System Steering Committee meeting at 8:30AM on Tuesday, October 13, 2009, in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} Granite Conference Room {4th Floor}.

The disclosable public records related to agendas are available for public inspection at Kaweah Delta Medical Center, 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
INFORMATION SYSTEMS STEERING COMMITTEE

Tuesday, October 13, 2009
8:30-10:00AM

Kaweah Delta Support Services Building {520 W. Mineral King}
Granite Room {Fourth Floor}

ATTENDING: Director Graves (chair),L. Mann, CEO; T. Rayner, COO; G. Herbst, CFO; M. Garfield, MD, CMO; L. Pruett, CNO; D. Gravender, CIO; R. Haley, MD, Medical Director of Informatics; N. Volosin; Director of ISS, R. McMillan, Director of ISS; W. Jacobson, Internal Audit; J. Danielson, Recording

GUESTS: A. Arlan, Siemens, T. Elardy, Siemens

		Minutes
1.	**Call to order** - J. Graves, Chair	
2.	**ARRA Stimulus Review** – an education session on the ARRA Stimulus Package and where Kaweah Delta is in achieving each standard as proposed – D. Gravender	**30**
3.	**Ambulatory Electronic Health Records** – a discussion on the strategic direction toward an integrated electronic record in the ambulatory setting.-- D. Gravender	**30**
4.	**SIEMENS Update** – an update from SIEMENS – T. Elardy/A. Arlan	**10**
5.	**Adjourn** – J. Graves, Chair	