



November 30, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Quality Council Committee Meeting at 9:00AM, Friday December 4, 2009 in the Blue Room at Kaweah Delta Medical Center {400 W. Mineral King, Visalia}.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed Quality Council Meeting at 10:00am on Friday December 4, 2009 in the Blue Room at Kaweah Delta Medical Center 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, Administration Department {1st floor}, 400 West Mineral King Avenue, Visalia, CA.

KAWEAH DELTA HEALTH CARE DISTRICT
Margaret Foley, Secretary/Treasurer

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

Cindy Moccio, Executive Assistant
Board of Directors / CEO

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**KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
QUALITY COUNCIL**

Friday, December 4, 2009
9:00am - 10:00am

Kaweah Delta Medical Center
400 West Mineral King, Main Hospital
Blue Room

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

	<u>Time</u>
1. Call to Order	
2. Electronic Medical Record - Update on the installation of the new Sorian System – <i>D. Gravender</i>	10
3. Quality Focus Team	
a. Central Line – Verification of safe placement of central lines – D. Boken	15
b. Medical Safety/Drug Therapy – J. McNulty	
c. Hand Off Communications – R. Newsom	
4. Critical Clinical Improvement Objectives (CCIO) Update – Updates on the 2009-2010 CCIO's – M. Garfield, MD & B. Porter	15
5. 2009 – 2010 FMEA - MAK – M. Hettinger	10
6. Dashboard Reports – M. Garfield	10
7. Adjourn	

**KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED QUALITY COUNCIL**

Friday, December 4, 2009
10:00am - 10:30am

Kaweah Delta Medical Center
400 West Mineral King, Main Hospital
Blue Room

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

- | | <u>Time</u> |
|---|-------------|
| 1. Call to Order | |
| 2. MCRC Summary - Review of information from the Medical Care Review Committee meeting; November, 2009 – A. Ghaly, M.D. | 30 |
| 3. Adjourn | |