September 18, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Quality Council Committee Meeting at 7:00AM, Thursday September 24, 2009 in the Family Birth Center Conference 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 8:00am on Thursday, September 24, 2009 in the Family Birth Center Conference 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

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, September 24, 2009
7:00am - 8:00am

Kaweah Delta Medical Center
400 West Mineral King, Main Hospital
Family Birth Center Conference 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

		Time
1.	**Call to Order**	
2.	**Electronic Medical Record** - Update on the installation of the new Sorian System – *D. Gravender*	**15**
3.	**Quality Focus Team**	
	a. Central Line – Verification of safe placement of central lines – D. Boken	**15**
4.	**Critical Clinical Improvement Objectives (CCIO) Update** – Updates on the 2009-2010 CCIO's – M. Garfield, MD & B. Porter	**15**
5.	**2009 – 2010 FMEA Selection** – M. Garfield/B. Porter	**15**
6.	**Adjourn**	

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED QUALITY COUNCIL

Thursday, September 24, 2009
8:00am - 8:30am

Kaweah Delta Medical Center
400 West Mineral King, Main Hospital
Family Birth Center Conference 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

		Time
1.	**Call to Order**	
2.	**MCRC Summary -** Review of information from the Medical Care Review Committee meeting; September 02, 2009 – A. Ghaly, M.D.	**30**
3.	**Adjourn**	