![Kaweah Health logo]

June 3, 2022

NOTICE

The Board of Directors of the Kaweah Delta Health Care District dba Kaweah Health, will meet in an open Information Systems Committee meeting at 8:30 A.M. on Wednesday, June 8, 2022 in the Support Services Building 2nd Floor Copper Conference Room, 520 W. Mineral King Ave. Visalia, CA 93291.

The Board of Directors of the Kaweah Health Care District dba Kaweah Health, will meet in a closed Information Systems Committee meeting immediately following the 8:30AM open meeting per Government Code 54957(a).

All Kaweah Delta Health Care District regular board meeting and committee meeting notices and agendas are posted 72 hours prior to meetings (special meetings are posted 24 hours prior to meetings) in the Kaweah Health Medical Center, Mineral King Wing entry corridor between the Mineral King lobby and the Emergency Department waiting room.

The disclosable public records related to agendas are available for public inspection at Kaweah Health Medical Center – Acequia Wing, Executive Offices (Administration Department) {1st floor}, 400 West Mineral King Avenue, Visalia, CA and on the Kaweah Delta Health Care District web page https://www.kaweahhealth.org.

KAWEAH DELTA HEALTH CARE DISTRICT
Michael Olmos, Secretary/Treasurer

Cindy Moccio
Board Clerk, Executive Assistant to CEO

DISTRIBUTION:
Governing Board
Legal Counsel
Executive Team
Chief of Staff
http://www.kaweahhealth.org

KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS
INFORMATION SYSTEMS COMMITTEE

Wednesday, June 08, 2022
Support Services Building, 2nd Floor Copper Conference Room
520 W. Mineral King Ave. Visalia, CA 93291

ATTENDING: Directors: Garth Gipson (chair) & Dave Francis; Gary Herbst, CEO; Malinda Tupper, CFO; Doug Leeper, Chief Information & Cybersecurity Officer; Keri Noeske, CNO; Roger Haley, MD, Medical Director of Informatics; Leah Daugherty, RN, Director of ISS Clinical Informatics; Scott Furrer, Director of ISS Technical Services; Luke Schneider, Director of ISS Application Services; Belen Contreras, Recording

OPEN MEETING – 8:30 AM

CALL TO ORDER – *Garth Gipson*

1. **PUBLIC / MEDICAL STAFF PARTICIPATION –** Members of the public may comment on agenda items before action is taken and after it is discussed by the Board. Each speaker will be allowed five minutes. Members of the public wishing to address the Board concerning items not on the agenda and within the jurisdictions of the Board are requested to identify themselves at this time. For those who are unable to attend the beginning of the Board meeting during the public participation segment but would like to address the Board, please contact the Board Clerk (Cindy Moccio 559-624-2330) or cmoccio@kaweahhealth.org to make arrangements to address the Board.

2. **FY23 ISS CAPITAL BUDGET –** An overview of the Information Systems Services capital budget for FY-23.

   Douglas D. Leeper, Chief Information & Cybersecurity Officer

3. **ENTERPRISE RESOURCE PLANNING (ERP) FUTURE –** Discussion of the future of Kaweah Health's Enterprise Resource Planning (ERP) Solution.

   Douglas D. Leeper, Chief Information & Cybersecurity Officer

4. **APPROVAL OF THE CLOSED INFORMATION SYSTEMS COMMITTTEE AGENDA:**
   CLOSED AGENDA – Copper Conference Room – immediately following the 8:30am meeting.
   ▪ **Public Security** – Potential threat to the security of essential public services pursuant to Government Code 54957 (a).

ADJOURN – *Garth Gipson*

Wednesday June 8, 2022 – Information Systems Committee

| Mike Olmos – Zone I | Lynn Havard Mirviss – Zone II | Garth Gipson – Zone III | David Francis – Zone IV | Ambar Rodriguez – Zone V |
| Secretary/Treasurer | Vice President | Board Member | President | Board Member |

MISSION: *Health is our Passion. Excellence is our Focus. Compassion is our Promise.*

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KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS
INFORMATION SYSTEMS COMMITTEE

CLOSED MEETING

CALL TO ORDER – *Garth Gipson*

1. **Public Security** – Potential threat to the security of essential public services pursuant to Government Code 54957 (a).

   Douglas D. Leeper, Chief Information & Cybersecurity Officer

ADJOURN – *Garth Gipson*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate at this meeting, please contact the Board Clerk (559) 624-2330. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Kaweah Delta Health Care District Board of Directors meeting.

Wednesday June 8, 2022 – Information Systems Committee

Mike Olmos – Zone I	*Lynn Havard Mirviss – Zone II*	*Garth Gipson – Zone III*	*David Francis – Zone IV*	*Ambar Rodriguez – Zone V*
Secretary/Treasurer	*Vice President*	*Board Member*	*President*	*Board Member*

MISSION: **Health** *is our Passion.* **Excellence** *is our Focus.* **Compassion** *is our Promise.*