June 18, 2021

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in an open Human Resources Committee meeting at 8:00AM on Thursday June 24, 2021 in the Kaweah Health Acequia Wing Conference Room 305 W. Mineral King Avenue, Visalia, CA 93291.

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 Delta 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
Garth Gipson, Secretary/Treasurer

Cindy Moccio
Board Clerk, Executive Assistant to CEO

DISTRIBUTION:
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http://www.kaweahdelta.org

KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS INFORMATION SYSTEMS COMMITTEE

Thursday, June 24, 2021

Kaweah Health Medical Center Acequia Wing Conference Room
305 W. Acequia Ave, Visalia, CA 93291

ATTENDING: Directors: Garth Gipson (chair) & Dave Frances; Gary Herbst, CEO; Malinda Tupper, VP & CFO; Doug Leeper, VP & CIO; Keri Noeske, VP & CNO; Roger Haley, MD, Medical Director of Informatics; Lacey Jensen, RN, Director of ISS Clinical Informatics; Scott Furrer, Director of ISS Technical Services; Luke Schneider, Director of ISS Application Services; Janet Danielson, Recording

OPEN MEETING –8:00AM

CALL TO ORDER – *Garth Gipson*

1. **PUBLIC 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. **FY22 ISS CAPITAL BUDGET –** An overview of the Information Systems Services capital budget for FY-22.

   Douglas D. Leeper, VP & CIO

3. **ANALYTICS PROGRAM AND ED DASHBOARD –** Review of the Analytics program and presentation of the Emergency Department Dashboard.

   Douglas D. Leeper, VP & CIO

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.

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

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