



KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS INFORMATION SYSTEMS COMMITTEE

Tuesday, June 4, 2024

Support Service Building, Copper Conference Room (2nd Floor)
520 West Mineral King Ave. Visalia, CA 93291

ATTENDING: Directors: Dave Francis (Chair) & Lynn Havard Mirviss; 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 – 1:00 PM

CALL TO ORDER – *Dave Francis, Board Secretary/Treasurer*

- 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 (Kelsie K. Davis 559-624-2330) or kedavis@KaweahHealth.org to make arrangements to address the Board.
- 2. FY25 ISS CAPITAL BUDGET** – An overview of the Information Systems Services capital budget for FY-25.

Douglas D. Leeper, Chief Information & Cybersecurity Officer

3. APPROVAL OF THE CLOSED INFORMATION SYSTEMS COMMITTEE AGENDA:

CLOSED AGENDA – Copper Conference Room – immediately following the 1:00pm meeting.

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

ADJOURN – *Dave Francis, Board Secretary/Treasurer*

Tuesday, June 4, 2024 – Information Systems Committee

*Mike Olmos – Zone I
President*

*Lynn Havard Mirviss – Zone II
Vice President*

*Dean Levitan, M.D. – Zone III
Board Member*

*David Francis – Zone IV
Secretary-Treasurer*

*Ambar Rodriguez – Zone V
Board Member*

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



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Douglas D. Leeper, Chief Information & Cybersecurity Officer

ADJOURN – *Dave Francis, Board Secretary/Treasurer*

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.

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