



June 10, 2025

## 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 2:30 P.M. on Tuesday, June 10, 2025 in the SSB-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 2:30PM 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  
Dave Francis, Secretary/Treasurer

A handwritten signature in blue ink, appearing to read "Kelsie Davis".

Kelsie Davis  
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 Committee Meeting

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

## INFORMATION SYSTEMS COMMITTEE

**MEETING HELD:** Tuesday, June 10, 2025 • Copper Conference Room

**ATTENDING:** David Francis (Chair) & Lynn Havard Mirviss; Gary Herbst, CEO; Malinda Tupper, CFO; Doug Leeper, Chief Information & Cybersecurity Officer; Paul Stefanacci, CMO/CQO, 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** – 2:30 PM

**CALL TO ORDER** – David Francis, Chair

**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 Davis 559-624-2330) or [kedavis@kaweahhealth.org](mailto:kedavis@kaweahhealth.org) to make arrangements to address the Board.

1. **MINUTES** - Approval of minutes.
2. **FY26 ISS CAPITAL BUDGET** – An overview of the proposed Information Systems Services capital budget for FY-26.

Douglas D. Leeper, Chief Information & Cybersecurity Officer

3. **AMBIENT LISTENING PILOT** – An overview of the ambient listening pilot

Douglas D. Leeper, Chief Information & Cybersecurity Officer

## 4. **APPROVAL OF THE CLOSED INFORMATION SYSTEMS COMMITTEE AGENDA:**

**CLOSED AGENDA** – Copper Conference Room – immediately following the 2:30pm meeting.

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

**ADJOURN** – David Francis, Board Secretary/Treasurer

# Kaweah Delta Health Care District Board Of Directors Committee Meeting

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## CLOSED MEETING

**CALL TO ORDER** – Dave Francis, Chair

1. **MINUTES** - Approval of minutes.
2. **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** – 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

# MINUTES

**Information Systems Committee**  
**Tuesday, June 4, 2024**  
**Copper Conference Room**

**ATTENDING:** Directors: Dave Francis (Chair) & Lynn Havard Mirviss; Gary Herbst, CEO; Doug Leeper, Chief Information & Cybersecurity Officer; Leah Daugherty, RN, Director of ISS Clinical Informatics; Luke Schneider, Director of ISS Applications Services; Belen Contreras, Recording

**Called to order at 1:00 PM.**

**Public Participation – None.**

**FY25 ISS CAPITAL BUDGET**

- Doug Leeper gave an overview of the Information Systems Services capital budget for fiscal year (FY25) 2025 (copy attached to the original of these minutes and considered a part thereof).

**Adjourned at 2:00 pm by Dave Francis.**

# **FY26 Information Systems Services (ISS) Capital**



# Infrastructure

- Storage
- Network Equipment
- Voice Gateways
- Datacenter UPS
- Radiologist Workstation High-Contrast Color Monitors
- Careview Dashboard for Rehab Hospital

# Applications/Informatics

- Pyxis Medication Cabinets
- Prescription Labels for Visually-Impaired
- Joint Replacement Patient Registry
- Fuji PACS Upgrade
- Powerscribe Upgrade
- Lung Cancer Screening
- Neuroworks Upgrade
- Oracle Health Patient Portal
- Oracle Health EKG
- OCI Migration
- Midas Servers
- Competency Management System



# Total FY26 ISS-related Capital

Infrastructure:	\$ 1,299,920
Applications:	\$ 1,220,302
Contingency:	<u>\$ remnant</u>
TOTAL FY26:	\$ 2,520,522

## Future Initiatives

- Medical Oncology
- Oracle Health Ambulatory EMR
- Oracle Health Acute Care EMR
- Artificial Intelligence

# Ambient Listening Pilot



[KaweahHealth.org](https://KaweahHealth.org)



## Ambient Listening Pilot

- Ambulatory primary care focused
- 10 Practitioners
- Integrated with the Electronic Health Record
- Uses smartphone app and generative artificial intelligence (AI)
- Began late May and concludes in 4-6 weeks
- Findings to be reviewed
- Widespread deployment, if appropriate, will occur in FY26
- Anticipated benefits include reduced practitioner burnout, increased satisfaction, enhanced visit documentation, etc.

## **Agenda item intentionally omitted**