



March 9, 2020

**NOTICE**

The Board of Directors of the Kaweah Delta Health Care District will meet in an open Information Systems Committee meeting at 1:00PM on Friday March 13, 2020 in the Kaweah Delta Medical Center – Support Services Building – 2<sup>nd</sup> Floor {520 West Mineral King Avenue, Visalia}.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed Information Systems Committee meeting on Friday, March 13, 2020 in the Kaweah Delta Medical Center – Support Services Building – 2<sup>nd</sup> Floor {520 West Mineral King Avenue, Visalia} pursuant to Government Code 54957(a).

The disclosable public records related to agendas are available for public inspection at Kaweah Delta 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 <http://www.kaweahdelta.org>.

KAWEAH DELTA HEALTH CARE DISTRICT  
David Francis, Secretary/Treasurer

A handwritten signature in black ink that reads 'Cindy Moccio'.

Cindy Moccio  
Board Clerk, Executive Assistant to CEO

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

# **KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS INFORMATION SYSTEMS COMMITTEE**

Friday, March 13, 2020

Kaweah Delta Health Care District / Support Services Building – 2<sup>nd</sup> Floor  
520 West Mineral King Avenue, Visalia, CA

ATTENDING: Directors: Lynn Havard Mirviss (chair) & Garth Gipson; Gary Herbst, CEO; Thomas Rayner, VP & COO; Malinda Tupper, VP & CFO; Doug Leeper, VP & CIO; Regina Sawyer, RN, VP & CNO; Anu Banerjee, VP & Chief Quality Officer; Roger Haley, MD, Medical Director of Informatics; Lacey Jensen, RN, Director of Clinical Informatics; Scott Furrer, Director of Technical Services; Luke Schneider, Director of Application Services; Janet Danielson, Recording

## **OPEN MEETING – 1:00 PM**

**CALL TO ORDER** – Lynn Havard Mirviss, *Information Systems Committee Chair*

**PUBLIC / MEDICAL STAFF PARTICIPATION** – Members of the public wishing to address the Committee concerning items not on the agenda and within the subject matter jurisdiction of the Committee may step forward and are requested to identify themselves at this time. Members of the public or the medical staff may comment on agenda items after the item has been discussed by the Committee but before a Committee recommendation is decided. In either case, each speaker will be allowed five minutes.

1. **KD\*HUB** – Update will be provided regarding Electronic Medical Record (EMR) initiatives.  
*Douglas D. Leeper, Vice President and Chief Information Officer*
2. **PRESIDIO UPDATE** – Update will be provided regarding Presidio assessment and status.  
*Douglas D. Leeper, Vice President and Chief Information Officer*
3. **MISSION & PURPOSE AND NAME MODIFICATION** – Update Mission & Purpose statement and Committee name modification.  
*Douglas D. Leeper, Vice President and Chief Information Officer*
4. **APPROVAL OF CLOSED INFORMATION SYSTEMS COMMITTEE AGENDA: CLOSED AGENDA**  
– Support Services Building (SSB), 2<sup>ND</sup> Floor – immediately following the 1:00 pm meeting.
  - **Public Security** – Potential threat to the security of essential public services pursuant to Government Code 54957(a)

**CALL TO ORDER** – Lynn Havard Mirviss

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

*Douglas D. Leeper, Vice President and Chief Information Officer*

**ADJOURN** – Lynn Havard Mirviss

*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.*



# **KD\*Hub Update**

**KAWEAH DELTA HEALTH CARE DISTRICT**

# Practitioner Initiatives

- Ambulatory Optimization
  - Message Center
  - Focused training on biggest opportunities
  - New Patient Visit Summary
  - Ambulatory Organizer
- Secure Texting – as of January 2020
  - 316 active users
  - 157 average messages sent per day
  - 22,503 secure messages sent since go-live
- Electronic Prescribing of Controlled Substances
- Dragon Expansion
- Clinical Decision Support

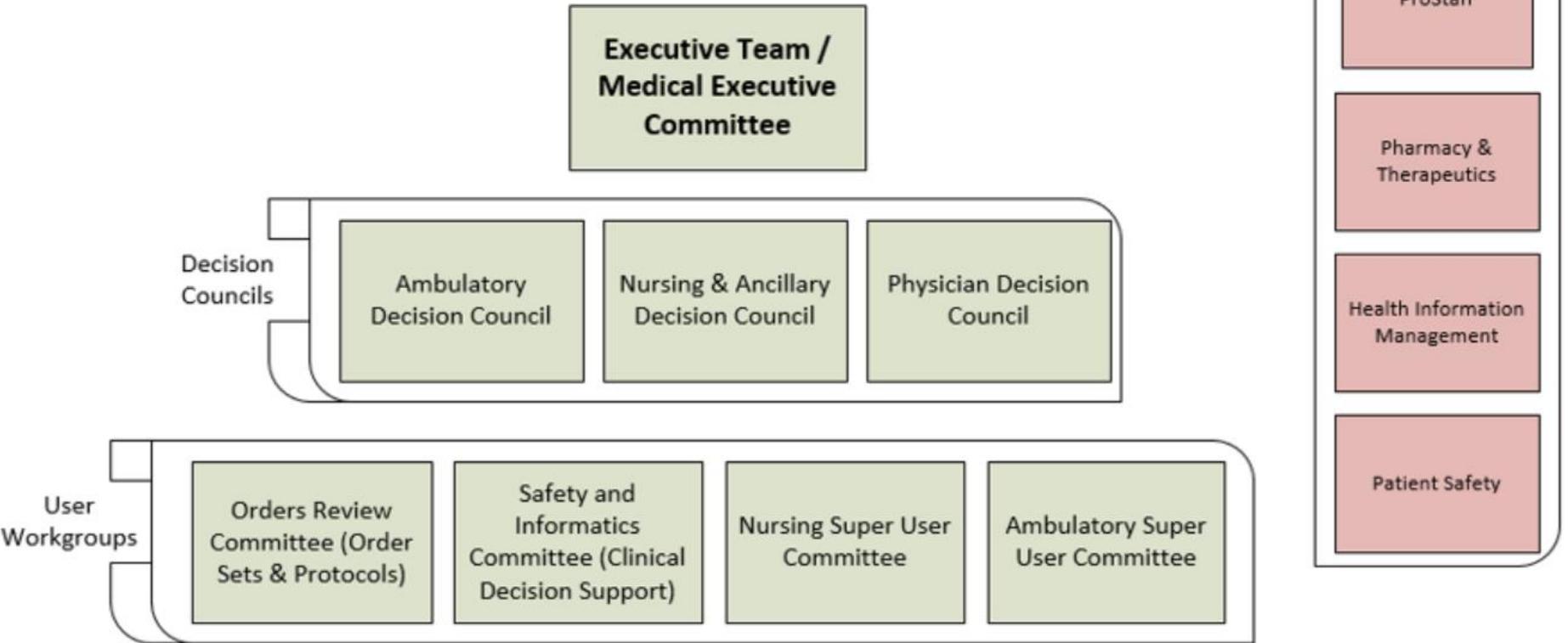


# Nursing & Ancillary Operational Initiatives

- Completed
  - Electronic Medical Record (EMR) Governance
  - EMR Optimization Requests – Assessing Impact & Effort
  - EMR Downtime Drills
  - Comprehensive Unit-based Safety Program (CUSP)
- In Progress
  - Patient Discharge Instructions
  - Essential Clinical Dataset
  - Patient Acuity & Staffing
  - Hospital Acquired Infections Quality Focus Teams (QFTs)
    - CAUTI
    - CLABSI

# EMR Governance Structure

## Other Kaweah Governance Committees



# KD\*Hub Application Initiatives

## Completed

- Major Upgrades
- New Referral Management Functionality

## In Progress

- E&M Coding Assistant
- Appropriate Use Criteria
- National Council for Prescription Drug Programs
- Smart Pumps
- Sequoia Health and Wellness Centers
- Behavioral Health Initiative
- Tulare Rural Health Clinic





# Presidio Update

**KAWEAH DELTA HEALTH CARE DISTRICT**

# Presidio Update

- Background
- Unified Communications
  - Completed October 2019
- Remediate Mineral King Network Closets
- Internal Audit Assessment



# Mineral King Network Closet Remediation

| Closet Location | Network | Wiring | Facilities |
|-----------------|---------|--------|------------|
| MC-MK-0-1       | ●       | ●      | ●          |
| MC-MK-1-1       | ●       | ●      | ●          |
| MC-MK-1-2       | ●       | ●      | ●          |
| MC-MK-1-3       | ●       | ●      | ●          |
| MC-MK-1-4       | ●       | ●      | ●          |
| MC-MK-1-5       | ●       | ●      | ●          |
| MC-MK-1-6       | ●       | ●      | ●          |
| MC-MK-1-7       | ●       | ●      | ●          |
| MC-MK-1-8       | ●       | ●      | ●          |
| MC-MK-1-9       | ●       | ●      | ●          |
| MC-MK-1-10      | ●       | ●      | ●          |
| MC-MK-1-11      | ●       | ●      | ●          |
| MC-MK-2-1       | ●       | ●      | ●          |
| MC-MK-2-2       | ●       | ●      | ●          |
| MC-MK-2-3       | ●       | ●      | ●          |
| MC-MK-2-4       | ●       | ●      | ●          |
| MC-MK-2-5       | ●       | ●      | ●          |
| MC-MK-2-6       | ●       | ●      | ●          |
| MC-MK-2-7       | ●       | ●      | ●          |
| MC-MK-3-1       | ●       | ●      | ●          |
| MC-MK-3-2       | ●       | ●      | ●          |
| MC-MK-3-3       | ●       | ●      | ●          |
| MC-MK-3-4       | ●       | ●      | ●          |
| MC-MK-3-5       | ●       | ●      | ●          |
| MC-MK-4-1       | ●       | ●      | ●          |
| MC-MK-4-2       | ●       | ●      | ●          |
| MC-MK-4-3       | ●       | ●      | ●          |
| MC-MK-4-4       | ●       | ●      | ●          |



# **Kaweah Delta Health Care District INFORMATION SYSTEMS COMMITTEE**

## **MISSION AND PURPOSE:**

The Information Systems Committee (ISC) provides oversight of the Information Systems Strategic Plan, the annual allocation of capital funding and ensures alignment with the Kaweah Delta Health Care District Strategic Plan. The ISC monitors strategic and project activities to ensure progress and fulfillment of the stated goals.

## **SPECIFIC RESPONSIBILITIES:**

1. Review and recommend annual Information Systems capital funding.
2. Provide direction and approval of the Information Systems Strategic Plan. Focusing on Strategic planning, project prioritization and approval.
3. Review and recommend adequate and appropriate District and external resources allocated to the Information Systems functions in support of District operations.
4. At the discretion of ISC, engage external sources to evaluate the performance, efficiency, and effectiveness of Information Systems resources within the District.
5. Provide oversight of major electronic health record initiatives to attain organizational objectives.
6. Ensure that recommendations from the Audit Committee regarding information technology be reviewed and addressed.
7. Ensure that regulatory needs are met and prudent business practices are followed.
8. Oversight and review of Cybersecurity.
9. Review feedback from staff and physicians regarding Information Systems Services and recommend areas for improvement.

**MEETING FREQUENCY:** As needed.