June 4, 2024

# 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 1:00 P.M. on Tuesday, June 4, 2024 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 1:00PM 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

Kelsie Davis
Board Clerk, Executive Assistant to CEO

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

![Kaweah Health - MORE THAN MEDICINE. LIFE.]

# 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 COMMITTTEE 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*

| *Mike Olmos – Zone I* | *Lynn Havard Mirviss – Zone II* | *Dean Levitan, M.D. – Zone III* | *David Francis – Zone IV* | *Ambar Rodriguez – Zone V* |
|---|---|---|---|---|
| *President* | *Vice President* | *Board Member* | *Secretary-Treasurer* | *Board Member* |

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

# 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


**CLOSED MEETING**

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

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** – *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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*Tuesday, June 4, 2024 – Information Systems Committee*

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# FY25 ISS Capital Budget

# Infrastructure

- Storage
- Network Hardware
- Network Cabling
- Multispecialty Telehealth Cart

# Applications/Informatics

- Outpatient Dialysis Clinic EMR
- Staff Duress at the Mental Health Hospital
- Artificial Intelligence (AI)

# Total FY25 ISS-related Capital

| | | |
|---|---|---|
| Infrastructure: | $ | 998,936 |
| Applications: | $ | 591,849 |
| Contingency: | $ | remnant |
| TOTAL FY25: | $ | 1,590,785 |

# Future Initiatives

- Medication Cabinets
- Patient Accounting/Revenue Cycle
- Self Pre-Registration/Scheduling
- Medical Oncology
- Artificial Intelligence

# Agenda item intentionally omitted