March 2, 2022

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 12:00 noon on Tuesday, March 29, 2022 in The Lifestyle Center Meeting Room, 5105 W. Cypress Ave. Visalia, CA 93277.

The Board of Directors of the Kaweah Delta Health Care District dba Kaweah Health, will meet in a closed Information Systems Committee meeting immediately following the 12:00 noon 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
Michael Olmos, Secretary/Treasurer

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

Tuesday, March 29, 2022
The Lifestyle Center Conference Room
5105 W. Cypress Ave. Visalia, CA 93277

ATTENDING: Directors: Garth Gipson (chair) & Dave Francis; Gary Herbst, CEO; Malinda Tupper, VP & CFO; Doug Leeper, VP & CIO; Keri Noeske, VP & 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

1. **OPEN MEETING – 12:00 Noon**

2. **CALL TO ORDER –** *Garth Gipson*

3. **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 (Cindy Moccio 559-624-2330) or cmoccio@kaweahhealth.org to make arrangements to address the Board.

4. **2021 YEAR IN (ISS) REVIEW –** A year in review of the Information Systems Services departments.

   Douglas D. Leeper, VP & CIO

5. **2022 (ISS) ROADMAPS -** A review of the 2022 Information Systems Services roadmaps.

   Douglas D. Leeper, VP & CIO

6. **APPROVAL OF THE CLOSED INFORMATION SYSTEMS COMMITTTEE AGENDA:**
   CLOSED AGENDA – The Lifestyle Conference Room – immediately following the 12:00 Noon open meeting.
   - **Public Security** – Potential threat to the security of essential public services pursuant to Government Code 54957 (a).

   ADJOURN – *Garth Gipson*

Mike Olmos – Zone I
Secretary/Treasurer

Lynn Havard Mirviss – Zone II
Vice President

Garth Gipson – Zone III
Board Member

David Francis – Zone IV
President

Ambar Rodriguez – Zone V
Board Member

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

CLOSED MEETING

CALL TO ORDER – *Garth Gipson*

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

   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* |
| *Secretary/Treasurer* | *Vice President* | *Board Member* | *President* | *Board Member* |

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

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2021 Accomplishments-Q1/Q2

- KD Diagnostic Imaging Center (Pet CT)
- New CMS Regulation - "InfoBlocking"
- Lawson System Foundation Upgrade
- Medication Scanner Replacement
- Payroll BSI TaxFactory Upgrade
- Cloud Backup Storage
- ED Physicians Dashboard
- Citrix Server Refresh
- Tulare RHC
- myTurn

- Manifest Medex
- Varian Aria upgrade
- NCPDP
- Cisco 8821 Wireless Phone
- Synapse v5 Upgrade
- Text Alerting
- Cerner Camera Capture
- Org Rebranding Phase 1
- PowerChart Touch pilot
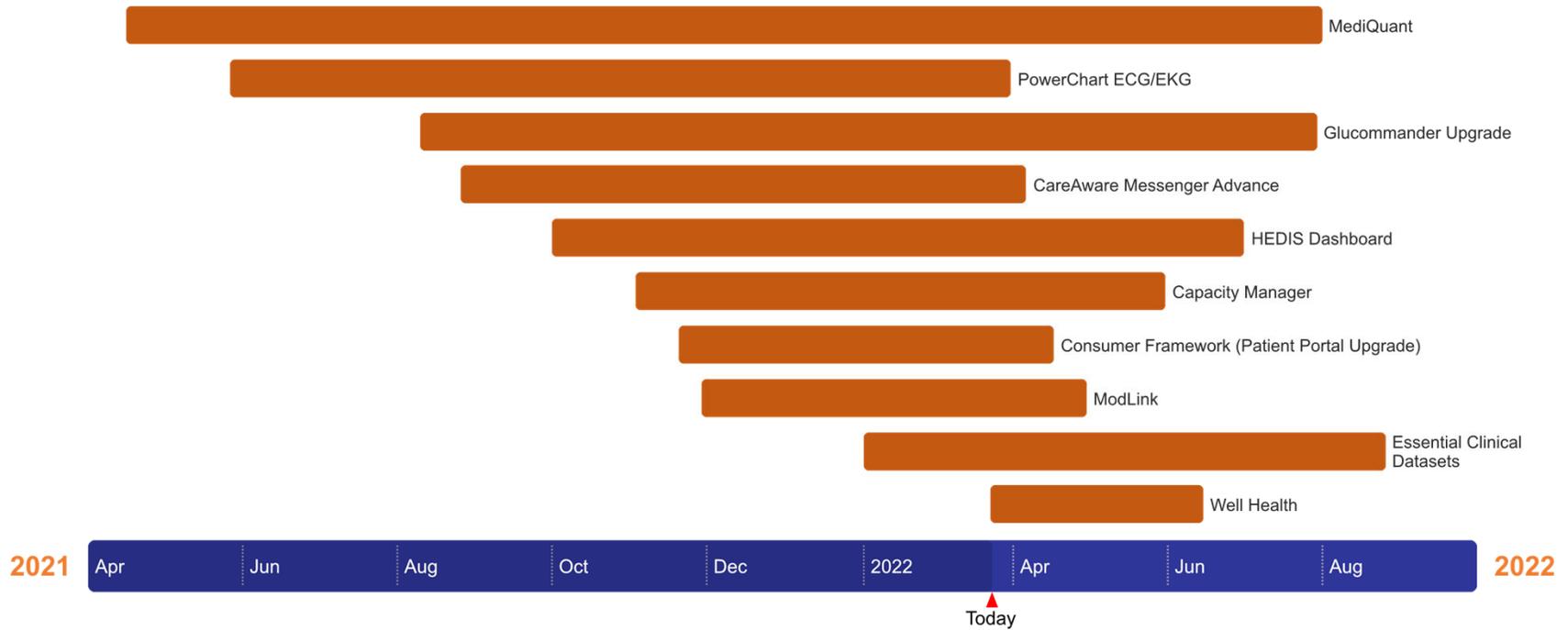- Dialysis Clinic Hardware Upgrade

2021 Accomplishments-Q3

- Employee Health NetHealth Upgrade
- Lawson Mobile Supply Chain Upgrade
- Employee Health QykWeb Upgrade
- Bluesight
- Dragon Medical Upgrade
- DSS/HI Upgrade
- Moxe
- Org Rebranding Phase II
- BHI

- Pharmacy Swisslog Carousels
- Employee COVID Testing
- Midas Upgrade
- Outpatient Therapies KD*Hub Interfaces
- Opioid Dashboard
- IP Completed Discharges Dashboard

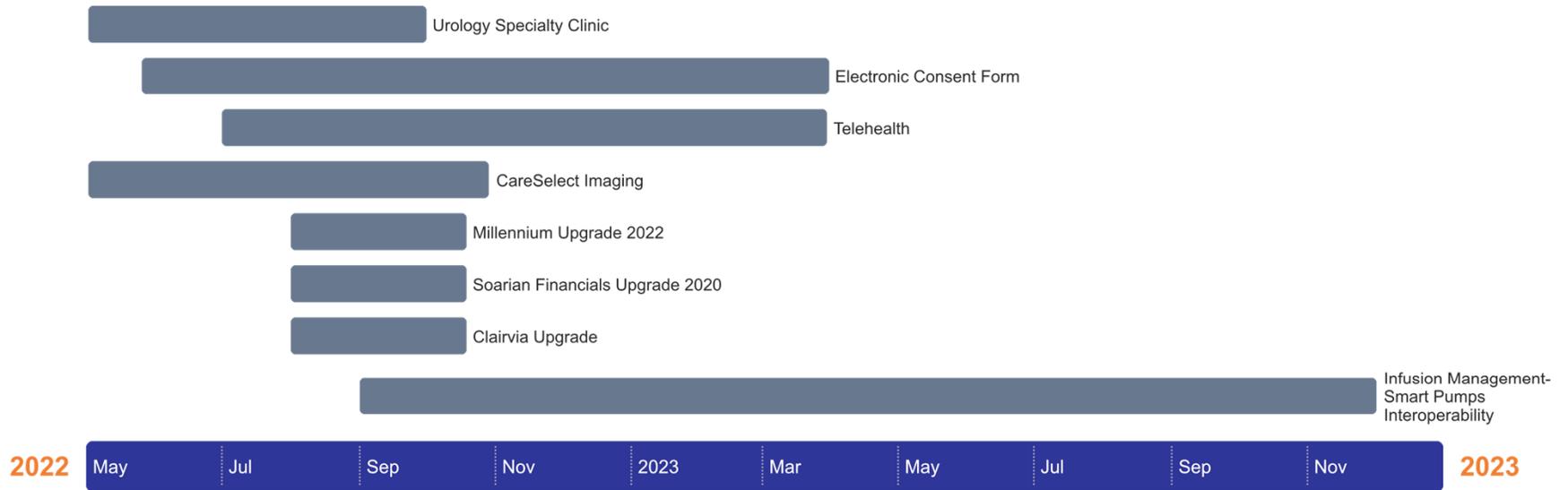More than medicine. Life.

Kaweah Health

2021 Accomplishments-Q4

- log4j patching on various servers
- MyKD22
- Huron Rounding Interface
- QIP Worklists
- MedData
- Daily Bed Census Automation
- MIPS, MU/PI Measures, e-CQM 2021 reporting
- KH Kronos Upgrade
- W-2/Paycheck MHC Document Self Service Upgrade
- Infor OS (Lawson frontend)
- VitalsLink
- Zone 5 ED Expansion
- All-In-One thin client upgrade Mineral King

- KHMG Kronos Upgrade
- Soarian Financials & Scheduling Upgrade
- Millennium Upgrade
- CCN (ADT) Notifications (PI program)
- Windows 10 Project
- Spot Vision Devices Ambulatory Clinics
- Anthem/ HealthNet Data Extracts
- Goliath

More than medicine. Life.

Kaweah Health

Applications Roadmap

Applications Roadmap

Technology Roadmap

January	February	March	April	May	June	July	August	September	October

Today

Windows 10 Upgrades

Server Operating System Upgrades

Database Upgrades

Network Equipment Upgrades

KHMG AllScripts Hardware

AllScripts Upgrade

Fiber Channel Upgrade

KHMG Email Upgrade

HyperscaleX Implementation

Annual Storage

Analog Voice Upgrades

Call Manager Upgrade

KHMG Phone Upgrade

KHMG Network Upgrade

"B" Farm Server Hardware

Comm Vault Refresh

Server Refresh Project

KHMG Backups

MDM Phase 2

E- Fax Upgrade

Disaster Recovery Project

My KD22 Refresh