

**KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS
ACADEMIC DEVELOPMENT**

Wednesday September 11, 2024

Kaweah Health Support Services Building
520 West Mineral King – Copper Conference Room (2nd floor)

ATTENDING: Directors: Ambar Rodriguez (chair) & Mike Olmos; Lori Winston, M.D., Chief of Medical Education & Designated Institutional Official; Gary Herbst, CEO; Keri Noeske, CNO; Amy Shaver, Director of GME; Krystal Guzman, Manager of GME; James McNulty, Director of Pharmacy Services, Sean Oldroyd, DO, Emergency Medicine Program Director; Mara Lawson, RN, Director of Clinical Education; Lydia Marquez, Executive Assistant to the Chief of Medical Education & Designated Institutional Official, Recording

OPEN MEETING – 4:00PM

CALL TO ORDER – *Ambar Rodriguez*

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 to make arrangements to address the Board.

- 1. MINUTES-** Approval of 7.23.2024 Meeting Minutes
- 2. HEALTHCARE PATHWAY PROGRAMS** – Review of the current programs, affiliations, and relationships to augment our future workforce – *Jaime Morales, Director of Talent Acquisition, Human Resources*
- 3. GENERAL SURGERY RESIDENCY ANNUAL PROGRAM REVIEW** – Review of the accreditation status, current citations, performance on institutional metrics, and a SWOT Analysis – *Lori Winston, MD, Chief of Medical Education & Designated Institutional Official*

ADJOURN – *Ambar Rodriguez*

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
Secretary/Treasurer*

*Lynn Havard Mirviss – Zone II
Vice President*

*Dean Levitan, MD – 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.*