



KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS MEETING

City of Visalia – City Council Chambers
707 W. Acequia, Visalia, CA

Wednesday June 26, 2024 {Regular Meeting}

OPEN MEETING AGENDA {4:00PM}

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC 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 jurisdiction 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.
- 4. APPROVAL OF THE CLOSED AGENDA – 4:01PM**
Public Participation – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.
Action Requested – Approval of the June 26, 2024, closed meeting agenda.
- 5. ADJOURN**

CLOSED MEETING AGENDA {4:01PM}

- 1. CALL TO ORDER**
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2).
Evelyn McEntire, Director of Risk Management and Rachele Berglund, Legal Counsel
- 6. CREDENTIALING** - Medical Executive Committee (MEC) requests that the appointment, reappointment and other credentialing activity regarding clinical privileges and staff

membership recommended by the respective department chiefs, the credentials committee and the MEC be reviewed for approval pursuant to Health and Safety Code 1461 and 32155.

Daniel Hightower, MD, Chief of Staff

7. **QUALITY ASSURANCE** pursuant to Health and Safety Code 32155 and 1461, report of quality assurance committee.

Daniel Hightower, MD, Chief of Staff

8. **APPROVAL OF THE CLOSED MEETING MINUTES** –May 22, 2024.

Public Participation – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.

Action Requested – Approval of the May 22, 2024, closed minutes.

9. **ADJOURN**

OPEN MEETING AGENDA {4:30PM}

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **PUBLIC 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 jurisdiction 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.

4. **CLOSED SESSION ACTION TAKEN** – Report on action(s) taken in closed session.

5. **OPEN MINUTES** – Request approval of the May 22, 2024, open minutes.

Public Participation – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.

Action Requested – Approval of the May 22, 2024, open minutes.

6. **RECOGNITIONS**

6.1. Presentation of Resolution 2230 to Jennifer Faria, in recognition as the Kaweah Health World Class Employee of the month – June 2024 – *Director Francis*

6.2. Presentation of Resolution 2231 to Susan Feder, in recognition of her 39 years of service and retirement. – *Director Francis*

6.3. New Director Introductions: Denice Cabeje, Director of Care Management and Throughput & Janice Nini, Interim Director of Emergency Services.

- 7. CREDENTIALS** - Medical Executive Committee requests that the appointment, reappointment and other credentialing activity regarding clinical privileges and staff membership recommended by the respective department chiefs, the credentials committee and the Medical Executive Committee be reviewed for approval.

Daniel Hightower, MD, Chief of Staff

Public Participation – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.

Action Requested – Approval of the June 26, 2024, medical staff credentials report.

- 8. CHIEF OF STAFF REPORT** – Report relative to current Medical Staff events and issues.
Daniel Hightower, MD, Chief of Staff

- 9. CONSENT CALENDAR** - All matters under the Consent Calendar will be approved by one motion, unless a Board member requests separate action on a specific item.

Public Participation – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.

Action Requested – Approval of the June 26, 2024, Consent Calendar

9.1. REPORTS

- A. Physician Recruitment
- B. Strategic Plan
- C. Throughput
- D. Environment of Care Quarterly Report
- E. Other Professional Service Reports:
 - E.1. Surgical/Endoscopy Services
 - E.3. Sequoia Integrated Health & Sequoia Health Plan

9.2. CLAIMS

- A. Rejection of Claim – Edith Guzman v. Kaweah Health

9.3. POLICIES

A. Administrative Policies

- A.1. AP. 119 Visiting Regulations for Kaweah Delta Health Care District - Revised
- A.2. AP. 184 Displays and Signage for Areas Open to Patients and the Public - Revised
- A.3. AP. 166 – Competitive Bidding on Contracts - Revised
- A.4. AP. 66 – Suspected Child and or Elder Dependent Adult Abuse and Neglect Report – Revised

A.5. AP. 57 – Access to Legal Counsel- Revised

B. Board Policies

B.1. BOD 1 – Orientation of New Board Member - Revised

B.2. BOD 2 – Chief Executive Officer (CEO) Transition- Revised

B.3. BOD 3 – Chief Executive Officer (CEO) Criteria – Revised

B.6. BOD 7 – Presentation of Claims and Service Process – Revised

C. Human Resource Policies

C.1. HR. 49 – Education Assistance – Revised

C.2. HR. 131 – Employee Recognition and Acknowledgement Programs – Revised

C.3. HR. 197 – Dress Code Professional Appearance Guidelines – Revised

D. Environment of Care Policies

D.1. EOC 1019 – Equipment Cleaning and Low Intermediate Level Disinfection - Revised

D.2. EOC 1050 – Helipad Policy - Revised

D.3. EOC 1066 – Injury Illness Prevention Program -Revised

D.4. DM 2228 - Continuity of Operations and Recovery -Reviewed

E. Medical Staff Policies

E.1. MS 43- Informed Consent for Surgical, Diagnostic, or Therapeutic Procedure - Revised

10. VALUE BASED PURCHASING REPORT – A review of outcomes and actions from Centers for Medicare & Medicaid Services Value-Based Purchasing, quality incentive program.

Erika Pineda, Quality Improvement Manager

11. STRATEGIC PLAN –OUTSTANDING HEALTH OUTCOMES – Detailed review of Strategic Plan Initiative.

Sandy Volchko, Director of Quality & Patient Safety and Dr. Lamar Mack, Quality & Patient Safety Medical Director

12. FINANCIALS – Review of the most current fiscal year financial results and review of FY25 proposed budget.

Malinda Tupper – Chief Financial Officer

Action Requested – Approval of FY25 Budget.

13. REPORTS

13.1. Chief Executive Officer Report - Report on current events and issues.

Gary Herbst, Chief Executive Officer

13.2. Board President - Report on current events and issues.

Mike Olmos, Board President

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.

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 near the Mineral King entrance. The disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Health Medical Center – Acequia Wing, Executive Offices (Administration Department/Executive Offices) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via phone 559-624-2330 or email: kedavis@kawahhealth.org, or on the Kaweah Delta Health Care District web page <http://www.kawahhealth.org>.