



## **KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS MEETING**

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

**Wednesday September 25, 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.
- 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 September 25, 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). 1 Case  
*Dianne Cox, Chief Human Resource Officer and Rachele Berglund, Legal Counsel*
- 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2). 1 Case  
*Evelyn McEntire and Rachele Berglund, Legal Counsel*
- 4. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION** – Significant exposure to litigation pursuant to Government Code 54956.9(d)(1). – Written Report  
*Evelyn McEntire, Director of Risk Management and Rachele Berglund, Legal Counsel*  
  
Martinez (Santillian) v KDHCD Case # VCU279163  
Franks v KDHCD Case No. VCU290542

Wednesday September 25, 2024

9/20/2024 9:31:57 AM

*Mike Olmos – Zone I  
President*

*Lynn Havard Mirviss – Zone II  
Vice President*

*Dean Levitan, MD – Zone III  
Board Member*

*David Francis – Zone IV  
Secretary-Treasurer*

*Ambar Rodriguez – Zone V  
Board Member*

Burns-Nunez v KDHCDC Case No. VCU293109  
Oney v KDHCDC Case No. VCU293813  
Parnell v KDHCDC Case No. VCU292139  
Benton v KDHCDC Case No. VCU295014  
Cano v KDHCDC Case No. VCU300701  
Newport v KDHCDC Case No. VCU295708  
Vanni v KDHCDC Case No. VCU299235  
M. Vasquez v KDHCDC Case No. VCU297964  
Borba v KDHCDC Case No. VCU301816  
Zamudio v KDHCDC Case No. 302284  
Apkarian-Souza v KDHCDC Case No. VCU303650  
Pendleton v KDHCDC Case No. 305571  
Rhodes v. KDHCDC Case No. VCU306460  
Negrete v. KDHCDC Case No. VCU309437  
Newport v. KDHCDC Case No. 1:23-CV-01752-NODJ-SAB

5. **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.  
*Julianne Randolph, MD*
6. **QUALITY ASSURANCE** pursuant to Health and Safety Code 32155 and 1461, report of quality assurance committee.  
*Julianne Randolph, MD*
7. **APPROVAL OF THE CLOSED MEETING MINUTES** –From August 28, 2024, closed meeting 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 August 28, 2024, closed minutes.*
8. **ADJOURN**

## **OPEN MEETING AGENDA {4:15PM}**

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

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*Dean Levitan, MD – Zone III  
Board Member*

*David Francis – Zone IV  
Secretary-Treasurer*

*Ambar Rodriguez – Zone V  
Board Member*

5. **OPEN MINUTES** – Request approval of the August 28, 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 August 28, 2024, open minutes.*

6. **RECOGNITIONS**

6.1. Presentation of Resolution 2238 to Hilda Jimenez in recognition as the Kaweah Health World Class Employee of the month – September 2024 – *Director Levitan*

6.2. Presentation of Resolution 2239 to Joseph Lambert, in recognition of his 41 years of service and retirement. – *Director Levitan*

6.3. Presentation of Achievement to the Rapid Response Team in achieving gold status from the American Hospital Association. – *Director Levitan*

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.

*Julianne Randolph, MD*

**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 September 25, 2024, medical staff credentials report.*

8. **CHIEF OF STAFF REPORT** – Report relative to current Medical Staff events and issues.

*Julianne Randolph, MD*

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 September 25, 2024, Consent Calendar*

9.1. **REPORTS**

- A. Physician Recruitment
- B. Strategic Plan
- C. Throughput
- D. Environment of Care
- E. Other Professional Service Reports:
  - E.1. Urgent Care Centers
  - E.2. Rural Health Clinics
  - E.3. Inpatient Medical Services

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- E.4. NW Senior Housing, LLC
- E.5. Quail Park Retirement Village, LLC
- E.6. Laurel Court at Quail Park

## 9.2. MEC

- A. Privilege Form Revision – Radiology
- B. Privilege Form Revision – APP, NP/PA

## 9.3. CLAIMS

- A. Rejection of Claim Letter- Sarah Martin
- B. Rejection of Claim Letter- John L. Maxey, Jr.

## 9.4. RESOLUTIONS

- A. Resolution 2240 to Catherine Stevens, in recognition of her 27 years of service and retirement.

**10. ENGAGEMENT SURVEY-** High-Level review of recent employee and physician survey results and key takeaways. – *Suzanne Jackson, Workforce & Engagement Advisor, Press Ganey & Dianne Cox, Chief Human Resource Officer*

**11. STRATEGIC PLAN- PHYSICIAN ALIGNMENT-** Detailed review of Strategic Plan Initiative – *Ryan Gates, Chief Population Health Officer and JC Palermo, Director of Physician Recruitment*

**12. KAWEAH HEALTH BEST PRACTICE TEAM-** A review of outcome, key process measures and related actions focused on the evidenced-based care of patients with Heart Failure, Pneumonia, and Congested Obstructive Pulmonary Disease. – *Michael Tedaldi, MD, Medical Director of Best Practice Teams & Wendy Jones, Director of Respiratory Services.*

**13. FINANCIALS** – Review of the most current fiscal year financial results.  
*Malinda Tupper – Chief Financial Officer*

## 14. REPORTS

**14.1. Chief Executive Officer Report** - Report on current events and issues.  
*Gary Herbst, Chief Executive Officer*

**14.2. 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](mailto:kedavis@kawahhealth.org), or on the Kaweah Delta Health Care District web page <http://www.kawahhealth.org>.*

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