



KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS MEETING

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

Thursday November 21, 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 November 21, 2024, closed meeting agenda.
5. **ADJOURN**

CLOSED MEETING AGENDA {4:01PM}

1. **CALL TO ORDER**
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Pursuant to Government Code 54956.9(d)(1).
 - A. Martinez (Santillian) v KDHCDC Case # VCU279163
 - B. Burns-Nunez v KDHCDC Case# VCU293109
 - C. Oney v KDHCDC Case # VCU293813
 - D. Parnell v Kaweah Health Case # VCU292139
 - E. Newport v KDHCDC Case # VCU295708
 - F. Vanni v KDHCDC Case # VCU299235
 - G. M. Vasquez v KDHCDC Case # VCU297964

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*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*

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- H. Borba v KDHCDC Case # VCU301816
- I. Apkarian-Souza v KDHCDC Case # VCU303650
- J. Pendleton v KDHCDC Case #VCU305571
- K. Rhodes v. Kaweah Case #VCU306460
- L. Negrete v. Kaweah Case #VCU309437
- M. Garcia v. Kaweah Case #VCU310326
- N. LaRumbe-Torres v. Kaweah Case #VCU313564

Evelyn McEntire, Director of Risk Management and Rachele Berglund, Legal Counsel

3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to Government Code 54956(d)(2) – 2 Cases
Evelyn McEntire, Director of Risk Management and Rachele Berglund, Legal Counsel
4. **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
5. **QUALITY ASSURANCE** pursuant to Health and Safety Code 32155 and 1461, report of quality assurance committee.
Daniel Hightower, MD Chief of Staff
6. **APPROVAL OF THE CLOSED MEETING MINUTES** – October 23, 2024, closed meeting minutes.
7. **ADJOURN**

OPEN MEETING AGENDA {5:00PM}

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. **CLOSED SESSION ACTION TAKEN** – Report on action(s) taken in closed session.
5. **OPEN MINUTES** – Request approval of the October 23, 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 October 23, 2024, open minutes.

6. RECOGNITIONS

- 6.1. Presentation of Resolution 2242 to Victor Madrigal in recognition as the Kaweah Health World Class Employee of the month – October 2024 – *Director Rodriguez*
- 6.2. Presentation of Resolution 2243 to Alma Cruse in recognition as the Kaweah Health World Class Employee of the month – November 2024 – *Director Rodriguez*
- 6.3. Presentation of Resolution 2244 to Ambar Rodriguez in recognition of her service to the Board of Directors 2020 - 2024. – *Director Olmos*

7. INTRODUCTIONS

- 7.1. New Director (s) –Susan Diaz and Rebekah Piche
- 7.2. Team of the Month - Employee Pharmacy & Marketing Department

8. 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 November 21, 2024, medical staff credentials report.

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

Daniel Hightower, MD, Chief of Staff

10. 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 November 21, 2024, Consent Calendar.

9.1. REPORTS

- A. Physician Recruitment
- B. Compliance Quarterly Report
- C. Semi-Annual Investment Report
- D. Other Professional Service Reports:
 - C.1. Outpatient Imaging Services
 - C.2. Home Care Services

9.2. POLICIES

A. Administrative Policies

- A.1. AP06- Public Relations, Marketing, and Media Relations

A.2. AP27- Use of District name and/or stationery

9.5. MEC

- A. Privilege Form Revision – OB.GYN
- B. Privilege Form Revision – Cardio Thoracic Surgery

9.6. CLAIMS

- A. Rejection of Claim Letter- Estate of Martin Sebastian Medina, Jr., by and through Estefani Carolina Alba Bustamante and Martin Carrillo
- B. Rejection of Claim Letter- Claim of Jacqueline and Daniel Moreno

10. LEAPFROG FALL 2024 SAFETY GRADE REVIEW- A review of the Fall 2024 Safety Grade performance and action plans. *Erica Pineda, RN, BSN, Quality Improvement Manager & Sandy Volchko, RN, DNP, Director of Quality and Patient Safety*

11. STRATEGIC PLANNING –STRATEGIC GROWTH AND INNOVATION- Detailed review of Strategic Plan Initiative. *Jag Batth, Chief Operating Officer & Kevin Bartel, Director of Surgical Service Lines*

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

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*

**CLOSED MEETING AGENDA
IMMEDIATELY FOLLOWING THE OPEN SESSION**

1. CALL TO ORDER

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2). 9 Cases *Ben Cripps, Chief Compliance Officer and Rachele Berglund, Legal Counsel*

3. ADJOURN

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>.

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