

Kaweah Delta Health Care District Board Of Directors Committee Meeting

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

Meeting Title: ACADEMIC DEVELOPMENT

Meeting held: Wednesday, January 15, 2025 • Betty Sinor Conference Room, 5th Floor

Attending: Mike Olmos (chair) & Armando Murrieta, Paul Stefanacci, MD, Interim Designated Institutional Official, Gary Herbst, CEO, Keri Noeske, CNO, James McNulty, Director of Pharmacy Services, Krystal Guzman, Manager of GME, Amy Shaver, Director of GME, Sean Oldroyd, DO, Emergency Medicine Program Director, Mara Lawson, RN, Director of Clinical Education, Chris Patty, RN, Director of Research and Lydia Marquez, Executive Assistant to the Designated Institutional Official, Recording.

OPEN MEETING – 4:00 PM

CALL TO ORDER – Mike Olmos, Chair

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 11.6.24 Meeting Minutes

2. OFFICE OF RESEARCH ANNUAL UPDATE – Institutional Review Board (IRB), Research Education & Publications- Chris Patty, RN, Director of Research

ADJOURN – Mike Olmos, Chair

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.