

Kaweah Delta Health Care District Board of Directors Meeting

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



KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS MEETING

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

Wednesday July 23, 2025 {Regular Meeting}

OPEN MEETING AGENDA {4:00PM}

- 1. CALL TO ORDER**
- 2. 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.
- 3. ADJOURN**

CLOSED MEETING AGENDA {4:01PM}

- 1. CALL TO ORDER**
- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION AND RISK MANAGEMENT –**
Discussion with legal counsel regarding ongoing litigation matters involving risk management, patient safety, or related claims. (Pursuant to Government Code 54956.9(d)(1))

A. BURNS-NUNEZ V KDHCD	J. RAMIREZ V KDHCD
B. ONEY V KDHCD	K. BURGER V KDHCD
C. PARNELL V KAWEAH HEALTH	L. ANDRADE V KDHCD
D. M. VASQUEZ V KDHCD	M. MARTINEZ-LUNA V KDHCD
E. RHODES V KDHCD	N. VIZCAINO V KDHCD
F. NEGRETE V KDHCD	O. MEDINA V KDHCD
G. LARUMBE-TORRES V KDHCD	P. MORENO V KDHCD
H. SMITHSON V KDHCD	Q. ISQUIERDO V KDHCD

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3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION / QUALITY OF CARE RISK EXPOSURE** – Conference with legal counsel regarding potential exposure to litigation involving adverse patient outcomes, risk management review, and related quality assurance matters. (Pursuant to Government Code 54956.9(d)(2); Evidence code 1157.)
4. **EXPOSURE TO LITIGATION AND QUALITY ASSURANCE REVIEW**- Conference with legal counsel and risk management regarding a specific adverse event with potential legal exposure, including internal quality review and risk mitigation steps. (Government code 54956.9(d)(2) and Evid. Code 1157.)
5. **MEDICAL STAFF CREDENTIALING AND PRIVILEGING** - 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 Government Code 54957 and Evidence Code 1157.
Action Requested – Approval of the July 23, 2025, medical staff credentials report.
6. **MEDICAL STAFF QUALITY ASSURANCE** discussion and evaluation of medical staff quality assurance matters, including peer review findings, performance assessments, and related compliance activities. This session is closed pursuant to Government Code 54957 and Evidence Code 1157.
7. **APPROVAL OF THE CLOSED MEETING MINUTES** – June 25, 2025, closed meeting minutes.
Action Requested – Approval of the June 25, 2025, closed meeting minutes.
8. **ADJOURN**

OPEN MEETING AGENDA {4:30PM}

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **FLAG SALUTE**
4. **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.

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

6. RECOGNITIONS

6.1. Presentation of Resolution 2261 to Wendy Parsons in recognition as the Kaweah Health World Class Employee of the month – July 2025.

6.2. Presentation of Resolution 2262 to Claudia Mulvaney in recognition for years of service and retirement after 44 years.

6.3. Team of the Month – Human Resources

7. INTRODUCTION – New Directors

7.1. Jill Berry, Esq., Director of Corporate Compliance

7.2. Khloe Tijerina, Director of Revenue Cycle

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

9. CONSENT CALENDAR - All items listed under the Consent Calendar are considered routine and non-controversial by District staff and will be approved by one motion, unless a Board member, staff, or member of the public requests that an items be removed for separate discussion and action.

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

Action Requested – Approval of all items on the July 23, 2025, Consent Calendar.

Section	Item	Description	Type
9.1. REPORTS	A	Physician Recruitment	Informational Report
	B	End of FY25 Strategic Plan	Status Update
	C	Quarter 2 Risk Management Report	Receive and File
	D	Monthly Throughput Report	Receive and File
	E	Environment of Care Quarterly Report	Receive and File
	F	Sequoia Integrated Health & Sequoia Health Plan	Informational Report
	G	Respiratory Services	Departmental Update
	H	Outpatient Services	Departmental Update

Mike Olmos • Zone 1
President

Lynn Havard Mirviss • Zone 2
Vice President

Dean Levitan, MD • Zone 3
Board Member

David Francis • Zone 4
Secretary/Treasurer

Armando Murrieta • Zone 5
Board Member

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Section	Item	Description	Type
9.2. MINUTES	A	Patient Experience Committee – July 9, 2025	Approve Minutes
	B	Finance Property Services & Acquisition Committee – July 21, 2025	Approve Minutes
	C	Quality Council Committee – June 17, 2025	Approve Minutes
	D	Special Open Board Meeting – June 12, 2025	Approve Minutes
	E	Special Open Board Meeting – June 25, 2025	Approve Minutes
	F	Regular Open Board Meeting – June 25, 2025	Approve Minutes
9.3. POLICIES	A	Administrative Policies	
		AP. 18 Foreign Language Forms, Signs, etc.	Approve Revisions
9.4. MEC	A	Vascular Surgery Privilege Form	Approve Revisions
	B	Bylaws- Rules & Regulations Recommendations	Approve Revisions
9.5. LEGAL	A	Rejection of Government Claim submitted by R.J. and H.J. related to “Alleged Negligence” as recommended by legal counsel pursuant to Government Code § 913	Reject
9.6 DISTRICT	A	Adoption of Resolution Approving 2025-2026 Tulare County California to Levy a Tax to Pay the Principal of and Interest on General Obligation Bonds of the District	Approve Resolution

- 10. STRATEGIC OPPORTUNITIES RELATED TO LENGTH OF STAY–** Board discussion of operational and clinical strategies to improve patient throughput and optimize average length of stay, based on current performance metrics and benchmarks.
- 11. KAWEAH HEALTH CHRONIC DIALYSIS QUALITY REPORT –** Presentation and discussion of quality performance indicators for chronic dialysis services. Data will be presented in aggregate and de-identified formats.
- 12. PATIENT EXPERIENCE AND SATISFACTION UPDATE –** Staff presentation and discussion regarding aggregated and de-identified patient experience data, including trends, themes, and opportunities for improvement. No individual patient information will be disclosed.
- 13. FINANCIALS –** Presentation and discussion of current financial statements, budget performance, revenue, and expense trends, and year-to-date comparisons for the District.

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14. REPORTS

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

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

CLOSED MEETING AGENDA IMMEDIATELY FOLLOWING THE OPEN SESSION

1. CALL TO ORDER

2. CEO EVALUATION – Discussion with the Board and the Chief Executive Officer relative to the evaluation of the Chief Executive Officer pursuant to Government Code 54957(b)(1).

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@kaweahhealth.org, or on the Kaweah Delta Health Care District web page <http://www.kaweahhealth.org>.