

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 January 28, 2026 {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 QUARTERLY 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	I. GOODES V. KDHCD
B. M. VASQUEZ V. KDHCD	J. MARTINEZ-LUNA V. KDHCD
C. RHODES V. KDHCD	K. VIZCAINO V KDHCD
D. LARUMBLE-TORRES V KDHCD	L. MORENO V KDHCD
E. SMITHSON V KDHCD	M. RICHARDSON V KDHCD
F. RAMIREZ V. KDHCD	N. TINOCO V KDHCD
G. MEDINA V KDHCD	O. MACKEY V KDHCD
H. BURGER V KDHCD	P. ISQUIERDO V KDHCD

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3. 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))

Lucile Salter Packard Children's Hospital at Stanford v. Kaweah Delta Health Care District et al.

Action Requested

4. 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); (2 cases.)

Action Requested

5. EXPOSURE TO LITIGATION AND QUALITY ASSURANCE REVIEW – Quarterly 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.)

6. 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.

Action Requested

7. 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.

8. APPROVAL OF THE CLOSED MEETING MINUTES – December 17, 2025.

Action Requested

9. ADJOURN

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OPEN MEETING AGENDA {4:45PM}

- 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. 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.
- 5. CLOSED SESSION ACTION TAKEN** – Report on action(s) taken in closed session.
- 6. RECOGNITIONS**
 - 6.1.** Presentation of Resolution 2279 to Donna Barker in recognition as the Kaweah Health World Class Employee of the month – January 2026.
 - 6.2.** World Class Team of the Month – Hospice Pediatrics Team
 - 6.3.** Presentation of Resolution 2280 to Glenn Byrd in recognition of his years of service and retirement after 21 years.
- 7. CHIEF OF STAFF REPORT** – Report relative to current Medical Staff events and issues.
- 8. 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 item 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 January 28, 2026, Consent Calendar.

Section	Item	Description	Type
8.1. REPORTS	A	Physician Recruitment	Receive and File
	B	Overall Strategic Plan	Receive and File
	C	Long Term Care	Receive and File
	D	Center for Mental Wellness	Receive and File

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Section	Item	Description	Type
	E	Mental Health Hospital	Receive and File
	F	Quarterly Risk Management Report	Receive and File
8.2. MINUTES	A	Marketing and Community Relations- December 3, 2025	Approve Minutes
	B	Human Resource Committee- December 10, 2025	Approve Minutes
	C	Quality Council Committee – December 11, 2025	Approve Minutes
	D	Regular Open Board Meeting – December 17, 2025	Approve Minutes
8.3. POLICIES	A	Board Policies	
	1	BOD 10 Executive Employment Agreement Policy	New
	2	BOD 11 Severance and Compensation Limitation Policy	New
	3	BOD 12 CEO Performance Evaluation Policy	New
	4	BOD 13 Board Oversight and Accountability Policy	New
	5	BOD 14 Public Transparency and Disclosure Policy	New
	6	BOD 15 Closed Session and Labor Negotiations Policy	New
	7	BOD 16 Board Meeting Transparency and Remote Access Policy	New
	8	BOD 17 Language Access for Public Meeting Notices and Agenda Policy	New
	B	Administrative Policies	
	1	AP 07 Consent	Approve Revisions
	2	AP 91 Unannounced Regulatory Survey Plan for Response	Approve Revisions
	3	AP141 Credit and Collection Policy	Approve Revisions
	C	Environment of Care	
	1	DM 2227 Request to Operate Under CMS 1135 Waiver	Reviewed
	2	EOC 1033 Water Management Program	Approve Revisions
	3	EOC 3000 Security Management Plan	Approve Revisions
8.4. MEC	1	None	
8.5. DISTRICT	1	Resolution 2277– Board Transparency for SB707	Approve and File
	2	Resolution 2278– In Support of American College of Surgeons Level III Trauma Center Verification	Approve and File
	3.	Operational Compliance Committee Charter	New
	4.	Policy and Procedure Committee Charter	New
	5.	Resolution 2276- Authorizing Investment of Monies in the Local Agency Investment Fund	Approve and File

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9. **EQUITY, INCLUSION & COMMUNITY HEALTH REPORT**- Overview of initiatives, outcomes, and emerging priorities related to health equity, inclusive practices, and community health needs across the district.
10. **ORTHOPEDIC QUALITY REPORT**- A review of key quality measures and actions focused on the care of the orthopedic patient population.
11. **STRATEGIC PLANNING INITAITIVE – STRATEGIC GROWTH AND INNOVATION**- presentation and discussion regarding the strategic growth and innovation initiative, including strategic objectives, implementation framework and anticipated outcomes.
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.
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>.