

Kaweah Delta Health Care District Board of Directors Meeting

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



This agenda is posted in compliance with the Ralph M. Brown Act, including amendments enacted under Senate Bill 707.

KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS QUALITY COUNCIL COMMITTEE MEETING

Kaweah Health Medical Center – 4 Tower Multipurpose Room
305 W. Acequia, Visalia, CA

Thursday February 19, 2026 {Committee Meeting}

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/KelsieD/kaweahdeltahealthcaredistrictboardofdirectorsmeeti>

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Access Code: 460-561-181

United States: [+1 \(646\) 749-3122](tel:+16467493122)

OPEN SESSION (LIMITED PURPOSE – CONVENING ONLY) – 8:00 AM

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT ON CLOSED SESSION ITEMS ONLY** – 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 TO CLOSED SESSION**

CLOSED SESSION – 8:01 AM

- 1. CALL TO ORDER**
- 2. REVIEW OF THE CLOSED MEETING MINUTES** – January 2026.

Possible reportable action - recommend for approval to the Regular Board Meeting

Thursday February 19, 2026

Mike Olmos • Zone 1
Board Member

Jonna Schengel • Zone 2
Board Member

Dean Levitan, MD • Zone 3
Secretary/Treasurer

David Francis • Zone 4
President

Armando Murrieta • Zone 5
Vice President

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4. **QUALITY ASSURANCE** pursuant to Health and Safety Code 32155 and 1461 – Michael Tedaldi, MD, Vice Chief of Staff and Quality Committee Chair
5. **QUALITY ASSURANCE** pursuant to health and Safety Code 32155 and 1461 – Evelyn McEntire, RN, BSN, Director of Risk Management; Ben Cripps, Chief Compliance and Risk Office
6. **ADJOURN CLOSED SESSION**

OPEN SESSION – 8:30 AM (OR IMMEDIATELY FOLLOWING CLOSED SESSION)

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 (5) 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. **CLOSED SESSION ACTION TAKEN**

Report on action(s) taken in closed session.
4. **REVIEW OF OPEN SESSION MINUTES** – January 2026.

Possible reportable action - recommend for approval to the Regular Board Meeting
5. **WRITTEN QUALITY REPORTS**– A review of key quality metrics and actions associated with the following improvement initiatives:
 - i. **Annual QAPI Review (AP 41 & AP 175)**
6. **CARDIAC SERVICE LINE:** A review of key process and outcome measures related to Cardiac Surgery Service Line. *Ayham Zoreikat, Director of Cardiovascular Services*
7. **CLINICAL QUALITY GOALS UPDATE** – A review of current performance and actions focused on the clinical quality goals for Healthcare Acquired Infection and Patient Safety Indicator (PSI) 90 Composite. *Shawn Elkin, Infection Prevention Manager; Chris Patty, Clinical Practice Guidelines Program Manager.*
8. **ADJOURN OPEN MEETING**

ADA Notice

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Clerk at (559) 624-2330 at least 48 hours prior to the meeting.

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Agenda Posting and Public Records

Agendas are posted at least 72 hours in advance of regular meetings. Disclosable public records may be obtained by contacting the Board Clerk at 400 W. Mineral King Avenue, Visalia, CA, or by email at kedavis@kawahhealth.org, or on the District website.

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