

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 – Executive Conference Room
305 W. Acequia, Visalia, CA

Thursday, July 16, 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

Thursday, July 16, 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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CLOSED SESSION – 8:01 AM

1. **CALL TO ORDER**
2. **REVIEW OF THE CLOSED MEETING MINUTES** – June 18, 2026
Possible reportable action - recommended for approval to the Regular Board Meeting
3. **QUALITY ASSURANCE:**
Pursuant to Health and Safety Code 32155 and 1461 – *Michael Tedaldi, MD, Vice Chief of Staff and Quality Committee Chair*
4. **QUALITY ASSURANCE:**
Pursuant to health and Safety Code 32155 and 1461 – *Ben Cripps, Chief of Compliance*
5. **ADJOURN CLOSED SESSION**

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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 – June 18, 2026

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

5. ORTHOPEDIC SERVICE LINE QUALITY REPORT

A review of key quality measures and actions focused on the care of the orthopedic patient population. *Kevin Bartel, Director of Surgical Service Lines*

6. CLINICAL QUALITY GOALS UPDATE

A review of outstanding health outcomes initiatives for fiscal year 2027. *Dr. Paul Stefanacci, Chief Medical Officer and Chief Quality Officer*

7. 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.

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@kaweahhealth.org, or on the District website.

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