Kaweah Delta Health Care District
Board of Directors Meeting

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

Kaweah Health
MORE THAN MEDICINE. LIFE.

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, November 12, 2026 {Committee Meeting}

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/KelsieD/kaweahdeltahealthcaredistrictboardofdirectorsmeeti
You can also dial in using your phone.
Access Code: 460-561-181
United States: +1 (646) 749-3122

OPEN SESSION (LIMITED PURPOSE – CONVENING ONLY) – 8:45 AM

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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**

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 – 8:46 AM

1. **CALL TO ORDER**

2. **REVIEW OF THE CLOSED MEETING MINUTES** – October 15, 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 – 9:15 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 –** October 15, 2026
   Possible reportable action - recommended for approval to the Regular Board Meeting

5. **MENTAL HEALTH QUALITY REPORT**
   A review of current performance and actions focused on the care of mental health patient population. *Melissa Quinonez, Director of Mental Services.*

6. **VALUE BASED PURCHASING**
   A review of completed and planned initiatives to identify and address Value Based Purchasing. *Farid Sheikh, Director of Quality & Patient Safety*.

7. **CLINICAL QUALITY GOALS UPDATE**
   A review of outstanding health outcomes initiatives for Healthcare Acquired Infection. Shawn Elkin, Infection Prevention 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@kaweahhealth.org, or on the District website.

Thursday, November 12, 2026

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Board Member	Board Member	Secretary/Treasurer	President	Vice President