KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS ACADEMIC DEVELOPMENT COMMITTEE

Kaweah Health Medical Center
520 W. Mineral King Avenue, Visalia CA 93291
Copper Room (2nd Floor)

Wednesday September 17, 2025

ATTENDING: Mike Olmos (chair) & Armando Murrieta (co-chair); Paul Stefanacci, MD, Chief Medical Officer; Gary Herbst, CEO; Angel Smith, JD, Chief Medical Education Officer and Designated Institutional Official; James McNulty, Director of Pharmacy Services; Krystal Guzman, Manager of GME; Amy Shaver, Director of GME; Mara Lawson, RN, Director of Clinical Education; Dries Van Dyk, DO, GME Quality Improvement and Patient Safety Director; Lydia Marquez, Executive Assistant Recording.

OPEN MEETING – 4:00PM

CALL TO ORDER – *Mike Olmos, Board Chair*

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 jurisdictions of the Board are requested to identify themselves at this time.

1. **MINUTES**- Review of the open minutes from July 30, 2025.
2. **GME QUALITY IMPROVEMENT AND PATIENT SAFETY**- Presentation of the QIPS curriculum for the Residents and Fellows at Kaweah Health- Dries Van Dyk, DO, GME Quality Improvement and Patient Safety Director.

ADJOURN – *Mike Olmos, Board Chair*

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.