

Kaweah Delta Health Care District Board Of Directors Committee Meeting

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

Kaweah Delta Health Care District Board of Directors Quality Council

Meeting held: Thursday, September 18, 2025 • Kaweah Health Executive Team Conference Room

Attending: Board Members: Michael Olmos (Chair), Dean Levitan, MD; Gary Herbst, CEO; Schlene Peet, Chief Nursing Officer; Paul Stefanacci CMO/CQO; Jag Batth, Chief Operating Officer; Michael Tedaldi, MD, Vice Chief of Staff and Quality Committee Chair; LaMar Mack, MD, Quality and Patient Safety Medical Director; Marc Mertz, Chief Strategy Officer; Ryan Gates, Chief Ambulatory Officer; Sandy Volchko, Director of Quality and Patient Safety; Ben Cripps, Chief Compliance and Risk Management Officer; Evelyn McEntire, Director of Risk Management; Cindy Vander Schuur, Patient Safety Manager; and Kyndra Licon, Recording.

OPEN MEETING – 7:45 AM

- 1. CALL TO ORDER** – Mike Olmos, Committee Chair
- 2. PUBLIC / MEDICAL STAFF 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. For those who are unable to attend the beginning of the Board meeting during the public participation segment but would like to address the Board, please contact the Board Clerk (Kelsie Davis 559-624-2330) or kedavis@kaweahhealth.org to make arrangements to address the Board.
- 3. ADJOURN OPEN MEETING** – Mike Olmos, Committee Chair

CLOSED MEETING – 7:46 AM

- 1. CALL TO ORDER** – Mike Olmos, Committee Chair
- 2. [Review of the August Quality Council Closed Session Minutes](#)** – Mike Olmos, Committee Chair; Dean Levitan, Board Member
- 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 – Evelyn McEntire, RN, BSN, Director of Risk Management; Ben Cripps, Chief Compliance and Risk Officer

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5. ADJOURN CLOSED MEETING – Mike Olmos, Committee Chair

OPEN MEETING – 8:00 AM

1. **CALL TO ORDER** - Mike Olmos, Committee Chair
2. **PUBLIC / MEDICAL STAFF PARTICIPATION** – Members of the public wishing to address the Committee concerning items not on the agenda and within the subject matter jurisdiction of the Committee may step forward and are requested to identify themselves at this time. Members of the public or the medical staff may comment on agenda items after the item has been discussed by the Committee but before a Committee recommendation is decided. In either case, each speaker will be allowed five minutes.
3. **Close Meeting Report Out**
4. **[Review of August Quality Council Open Session Minutes](#)** - Mike Olmos, Committee Chair; Dean Levitan, Board Member
5. **[Quality Incentive Pool \(QIP\) Report](#)** – A review of current performances and initiatives aimed at improving rural health care clinics. *Sonia Duran-Aguilar, MSN, MPH, RN, PHN, CNL, CRHCP, Director of Population Health Management; Ryan Gates, PharmD, CRHCP, Chief Population Health Officer.*
6. **Clinical Quality Goals Update** – A review of current performance and actions focused on the clinical quality goals for Healthcare Acquired Infection and Sepsis. Sandy Volchko, RN, DNP, Director of Quality and Patient Safety.
7. **ADJOURN OPEN MEETING** - Mike Olmos, Committee 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.