

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 MEETING

City of Visalia – City Council Chambers
707 W. Acequia, Visalia, CA

Wednesday April 22, 2026 {Regular Meeting}

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

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

You can also dial in using your phone.

Access Code: 460-561-181

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

OPEN SESSION (LIMITED PURPOSE – CONVENING ONLY) – 4:00 PM

- 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 – 4:01 PM

- 1. CALL TO ORDER**
- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION AND RISK MANAGEMENT** – Discussion with legal counsel regarding ongoing litigation matters involving risk

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Board Member

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management, patient safety, or related claims. (Pursuant to Government Code 54956.9(d)(1))

A. BURNS-NUNEZ V KDHC	I. GOODES V. KDHC
B. M. VASQUEZ V. KDHC	J. MARTINEZ-LUNA V. KDHC
C. RHODES V. KDHC	K. ALVARADO V KDHC
D. LARUMBLE-TORRES V KDHC	L. MORENO V KDHC
E. SMITHSON V KDHC	M. RICHARDSON V KDHC
F. VELASEQUEZ V KDHC	N. TINOCO V KDHC
G. MEDINA V KDHC	O. MACKEY V KDHC
H. JOHNSON V KDHC	P. ISQUIERDO V KDHC

- 4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION / QUALITY OF CARE RISK EXPOSURE** – Conference with legal counsel regarding potential exposure to litigation involving adverse patient outcomes, risk management review, and related quality assurance matters. Pursuant to Government Code 54956.9(d)(2); (2 cases.)

Possible reportable action

- 5. EXPOSURE TO LITIGATION AND QUALITY ASSURANCE REVIEW** – Quarterly Conference with legal counsel and risk management regarding a specific adverse event with potential legal exposure, including internal quality review and risk mitigation steps. (Government code 54956.9(d)(2) and Evid. Code 1157.)
- 6. MEDICAL STAFF CREDENTIALING AND PRIVILEGING** - Medical Executive Committee (MEC) requests that the appointment, reappointment and other credentialing activity regarding clinical privileges and staff membership recommended by the respective department chiefs, the credentials committee and the MEC be reviewed for approval pursuant to Government Code 54957.

Possible reportable action

- 7. MEDICAL STAFF QUALITY ASSURANCE/PEER REVIEW** discussion and evaluation of medical staff quality assurance matters, including peer review findings, performance assessments, and related compliance activities. This session is closed pursuant to Government Code 54957 & Evid. Code 1157.

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8. **APPROVAL OF THE CLOSED MEETING MINUTES** – March 2026.
Possible reportable action
9. **ADJOURN CLOSED SESSION**

OPEN SESSION – 4:30 PM (OR IMMEDIATELY FOLLOWING CLOSED SESSION)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **FLAG SALUTE**
4. **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.

5. **CLOSED SESSION ACTION TAKEN**
Report on action(s) taken in closed session.
6. **RECOGNITIONS**

- 6.1. Presentation of Resolution 2284 to Levi Vieira in recognition as the Kaweah Health World Class Employee of the month – April 2026.
- 6.2. Presentation of Resolution 2285 to Doug Leeper in recognition of his years of service at Kaweah Health.

7. **INTRODUCTIONS**
 - 7.1. Maribel Aguilar, Director of Physical Environment
 - 7.2. Randy Marquez, Director of Construction Services
 - 7.3. Max Heckhausen, Vice President Strategy
 - 7.4. Luke Schneider, Vice President Information System Services

8. **CHIEF OF STAFF REPORT**
Report relating to current Medical Staff events and issues.

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9. CONSENT CALENDAR

All items listed under the Consent Calendar are considered routine and non-controversial by District staff and will be approved by one motion, unless a Board member, staff, or member of the public requests that an items be removed for separate discussion and action.

Public Participation

Members of the public may comment on agenda item before action is taken and after the item has been discussed by the Board.

Action Requested – Approval of all items on the April 22, 2026, Consent Calendar.

[Consent Calendar Items 9.1 – 9.5 as presented]

Section	Item	Description	Type
9.1. REPORTS	A	Physician Recruitment	Receive and File
	B	Overall Strategic Plan	Receive and File
	C	Orthopedic Services	Receive and File
	D	Maternal Child Health	Receive and File
	E	Patient Throughput	Receive and File
9.2. MINUTES	A	Finance Property Services Acquisition Committee- March 18, 2026	Approve Minutes
	B	Quality Council Committee – March 19, 2026	Approve Minutes
	C	Regular Open Board Meeting – March 25, 2026	Approve Minutes
	D	Special Board Meeting – March 12, 2026	Approve Minutes
9.3. POLICIES		Administrative Policies	
	A	AP 185 Responsible Use of Artificial Intelligence (AI)	New Policy
9.4. MEC	A	MS 55 Peer Review Information Sharing Guidelines	Approve Revisions
	B	MS 8710 Peer Review Process	Approve Revisions
	C	Medical Staff Bylaws	Approve Revisions
9.5. DISTRICT	A	Resolution 2286 Appointment to SIH Board	Approve and File
	B	Resolution 2287 Signatory Change Child Adolescent Addition to Mental Health Hospital	Approve and File

10. QUALITY STROKE REPORT

Overview of initiatives, outcomes, and emerging priorities related to the Stroke program.

11. PATIENT EXPERIENCE AND SATISFACTION UPDATE

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Staff presentation and discussion regarding aggregated and de-identified patient experience data, including trends, themes, and opportunities for improvement. No individual patient information will be disclosed.

12. FINANCIALS

Presentation and discussion of current financial statements, budget performance, revenue, and expense trends, and year-to-date comparisons for the District.

13. REPORTS

13.1. Chief Executive Officer Report - Report on current events and issues.

13.2. Board President - Report on current events and issues.

CLOSED SESSION – IMMEDIATELY FOLLOWING OPEN SESSION

1. CALL TO ORDER

2. CEO EVALUATION – Discussion with the Board and the Chief Executive Officer relative to the evaluation of the Chief Executive Officer pursuant to Government Code 54957(b)(1).

3. ADJOURN

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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