

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 February 25, 2026 {Regular Meeting}

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

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

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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 – ANTICIPATED LITIGATION / QUARTERLY COMPLIANCE REPORT** – Conference with legal counsel regarding potential exposure to

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Board Member

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litigation pursuant to Government Code 54956.9(d)(2); Matters involve compliance, risk management review, and related quality assurance issues.

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION AND RISK MANAGEMENT –

Discussion with legal counsel regarding ongoing litigation matters involving risk management, patient safety, or related claims. (Pursuant to Government Code 54956.9(d)(1))

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

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. **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

6. **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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7. **APPROVAL OF THE CLOSED MEETING MINUTES** – January 2026.

Possible reportable action

8. **ADJOURN CLOSED SESSION**

OPEN SESSION – 4:45 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 2281 to Maggie Teran in recognition as the Kaweah Health World Class Employee of the month – February 2026.

6.2. World Class Team of the Month – Emergency Department Night Shift Team

6.3. Presentation of Resolution 2282 to Doug Niederreiter in recognition of his years of service and retirement after 31 years.

7. **INTRODUCTIONS**

7.1. Samantha Mcadams, Director of Home Health and Home Care Services

7.2. Teresa Boyce, Director of Medical Staff Services

7.3. Lynne Perkins, Director of Critical Care Services

7.4. Kevin Morrison, Vice President of Support Services

8. **CHIEF OF STAFF REPORT**

Report relative 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 February 25, 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	Hospice	Receive and File
	D	Urology	Receive and File
	E	Quarterly Compliance Program Activity Report	Receive and File
	F	Length of Stay	Receive and File
9.2. MINUTES	A	Patient Experience- January 14, 2026	Approve Minutes
	B	Finance Property Services Acquisition Committee- January 21, 2026	Approve Minutes
	C	Quality Council Committee – January 15, 2026	Approve Minutes
	D	Regular Open Board Meeting – January 28, 2026	Approve Minutes
9.3. POLICIES	A	Administrative Policies	
	1	AP 126 Physician Recruitment Policy	Approve Revisions
	2	AP 41 Quality Improvement Plan	Approve Revisions
	3	AP175 Patient Safety Plan	Approve Revisions
	B	Environment of Care	
	1	EOC 1019 Equipment Cleaning and Low/Intermediate Level Disinfection	Approve Revisions
	2	EOC 1047 Alternate Equipment Maintenance Program	New
3	EOC 8000 Heat and Illness Prevention Program	Approve Revisions	
9.4. MEC		None	
9.5. DISTRICT	1	Semi Annual Investment Report December 31, 2025	Approve and File
	2	Pension Plan Financial Audit – Plan Year Ending June 30, 2025	Approve and File

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Section	Item	Description	Type
	3	District Privacy Manual	Approve and File
	4	Code of Conduct	Approve and File

10. CARDIAC SERVICE LINE REPORT

Overview of initiatives, outcomes, and emerging priorities related to cardiac surgery service line and inclusive practices.

11. STRATEGIC PLANNING INITIATIVE – PATIENT AND COMMUNITY EXPERIENCE

Presentation and discussion regarding the strategic growth and innovation initiative, including strategic objectives, implementation framework and anticipated outcomes.

12. PATIENT EXPERIENCE AND SATISFACTION UPDATE

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.

13. FINANCIALS

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

14. REPORTS

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

14.2. 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

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Agenda Posting and Public Records

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