

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 July 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. 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION AND RISK MANAGEMENT** – Discussion with legal counsel regarding ongoing litigation matters involving risk

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

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

- 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); Two potential 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.

Action Requested – Approval of Medical Staff Credentialing and Privileging

- 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.

- 7. APPROVAL OF THE CLOSED MEETING MINUTES** – June 2, 2026, and June 24, 2026.

Action Requested – Approval of all Closed Meeting Minutes from June.

- 8. ADJOURN CLOSED SESSION**

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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. BOARD MEMBER REPORT OUTS

7. RECOGNITIONS

7.1. Presentation of Resolution 2296 to Edith Alvarez in recognition as the Kaweah Health World Class Employee of the month – July 2026.

7.2. Team of the Month – July Mental Health

8. 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 item 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 July 22, 2026, Consent Calendar.

[Consent Calendar Items 8.1 – 8.5 as presented]

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Section	Item	Description	Type
8.1. REPORTS	A	Physician Recruitment	Receive and File
	B	Length of Stay	Receive and File
	C	Respiratory Services	Receive and File
	D	The Lifestyles Center	Receive and File
8.2. MINUTES	A	Finance Property Services Acquisition Committee- June 17, 2026	Approve Minutes
	B	Quality Council Committee – June 18, 2026	Approve Minutes
	C	Marketing and Community Relations Board Committee- June 10, 2026	Approve Minutes
	D	Special Board Meetings- June 1, 2026 & June 2, 2026	Approve Minutes
	E	Regular Open Board Meeting – June 24, 2026	Approve Minutes
8.3.1 POLICIES		Board Policies	
	A	BOD1 Orientation of New Board Member	Reviewed
	B	BOD2 CEO Transition	Reviewed
	C	BOD3 CEO Criteria	Reviewed
	D	BOD4 Executive Compensation	Reviewed
	E	BOD5 Conflict of Interest	Approve Revisions
	F	BOD6 Board Travel and Expense Reimbursement	Reviewed
	G	BOD7 Presentation of Claims	Reviewed
	H	BOD8 Promulgation of Board Governance Policies	Reviewed
	I	BOD9 Board Compensation	Reviewed
	J	BOD10 CEO Employment Agreement	Reviewed
	K	BOD11 CEO Severance and Compensation	Approve Revisions
	L	BOD12 CEO Performance Evaluation	Reviewed
	M	BOD13 Board Oversight and Accountability	Reviewed
	N	BOD14 Public Transparency and Disclosure Policy	Reviewed
	O	BOD15 Closed Session and Labor Negotiations Policy	Reviewed
	P	BOD16 Board Meeting Transparency and Remote Access Policy	Reviewed
	Q	BOD17 Language Access for Public Meeting Notice and Agenda Policy	Reviewed
	R	BOD18 Legal Counsel	Approve New
	S	BOD19 Board Self-Evaluation	Approve New
	T	BOD20 Board Education & Continuing Education	Approve New
8.3.2 POLICIES		Administrative Policies	
	A	AP41 Quality Improvement Plan	Approve Revisions
	B	AP180 Weapons Brought into the District	Approve Revisions

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Section	Item	Description	Type
8.3.3 POLICIES		Environment of Care Policies	
	A	DM2104 Emergency Impact Assessment	Reviewed
	B	DM2112 Elevator Use During Emergency Situations	Reviewed
	C	DM2201 Code Triage- Activation Plan	Approve Revisions
	D	DM2203 Code Gray- Activation Plan	Reviewed
	E	DM 2207 Code Red- Activation Plan	Approve Revisions
	F	DM2209 Code Shelter-in-Place	Reviewed
	G	DM2216 Water Systems Failure/Disruption	Reviewed
	H	DM2225 Lockdown-Security of Entry Doors	Approve Revisions
	I	DM 2107 Media Plan	Approve Revisions
	J	DM 2204 Code Silver Activation	Approve Revisions
	K	DM 2212 Earthquake Response	Approve Revisions
	L	DM 2226 Surge Tent Use	Reviewed
8.4. MEC	A	MS42 Quality Review of Medical Staff, Resident Physician, and Advanced Practice Professional Medical Record Documentation	Approve Revisions
	B	MS50 Late Career	Approve Revisions
	C	MS54 Covid Testing Guidelines	Approve Revisions
	D	APP-NP/PA Privilege Form	Approve Revisions
	E	Family Medicine Privilege Form	Approve Revisions
	F	MS40 Impaired Practitioner Policy	Approve Revisions
	G	MS45 Focused Professional Practice Evaluation Guidelines for Initial Proctoring	Approve Revisions
	H	MS49 Practitioner Health Policy	Approve Revisions
8.5. DISTRICT	A	First Addendum to CEO Agreement	Approve Addendum
	B	Annual Tualre County Property Tax Rate Resolution 2295	Approve Resolution
	C	2026 Board Bylaws	Approve Revisions
	D	Board Education Plan	Approve New Plan

- 9. ANNUAL INSTITUTIONAL REVIEW BOARD (IRB) REVIEW REPORT – GRADUATE MEDICAL EDUCATION** - Receive and discuss the annual Institutional Review Board (IRB) report for the Graduate Medical Education Department, including an overview of research oversight activities, resident and fellow scholarly projects, compliance with applicable research requirements, and continued alignment with Graduate Medical Education accreditation standards.

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Action Requested – Approval of the Institutional Statement of Commitment to Graduate Medical Education.

- 10. ORTHOPEDIC SERVICE LINE QUALITY REPORT-** Receive an annual quality update from the Orthopedic Service Line highlighting key quality and patient safety outcomes, clinical performance metrics, improvement initiatives, patient experience measures, and ongoing efforts to advance high-quality orthopedic care.

11. 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.

12. FINANCIAL STEWARDSHIP

Financial Stewardship report and discussion regarding the financial status of the District, including budget performance, revenue and expense trends, financial sustainability initiatives, capital planning, operational efficiencies, compliance considerations, and fiscal oversight responsibilities of the Board. The Board may provide direction to staff regarding financial priorities and oversight activities.

Action Requested – Approval of Monthly Financials

13. FUTURE GOVERNANCE TOPICS

Discussion regarding future governance topics, Board education opportunities, governance priorities, committee work planning, policy development, regulatory updates, and potential future agenda items to support effective governance and Board oversight responsibilities. The Board may provide direction to staff regarding future governance planning and educational priorities.

REPORTS

13.1. Chief of Staff Report- Report relating to current medical staff events and issues.

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

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

14. ADJOURNMENT

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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.

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