

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 June 24, 2026 {Regular Meeting}

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

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

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 – ANTICIPATED LITIGATION / QUARTERLY COMPLIANCE REPORT** – Conference with legal counsel regarding potential exposure to litigation pursuant to Government Code 54956.9(d)(2); Matters involve compliance, risk management review, and related quality assurance issues.

Wednesday June 24, 2026

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Board Member

Jonna Schengel • Zone 2
Board Member

Dean Levitan, MD • Zone 3
Secretary/Treasurer

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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 KDHCD	I. GOODES V. KDHCD
B. M. VASQUEZ V. KDHCD	J. MARTINEZ-LUNA V. KDHCD
C. RHODES 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	P. ISQUIERDO 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 – May 27, 2026.

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

8. ADJOURN CLOSED SESSION

OPEN SESSION – 5:00 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 2292 to Alex Bello in recognition as the Kaweah Health World Class Employee of the month – June 2026.

7.2. Team of the Month – June Clinical Engineering

7.3. Presentation of Resolution 2294 to Malinda Tupper in recognition of her years of service and retirement from Kaweah Health

8. INTRODUCTIONS

8.1. Interim CFO – Stephen Forney

8.2. Director of Physician Contracts- Douglas Penner

8.3. Director of Mental Health- Melissa Quinonez

8.4. Interim Director of Med Surge – Doss Bewley

9. CONSENT CALENDAR

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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 June 24, 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	Rehab Services	Receive and File
	D	Wound Care	Receive and File
	E	Sequoia Integrated Health and Sequoia Health Plan	Receive and File
	F	Quarterly Environment of Care Report	Receive and File
9.2. MINUTES	A	Finance Property Services Acquisition Committee- May 20, 2026	Approve Minutes
	B	Quality Council Committee – May 21, 2026	Approve Minutes
	C	Audit & Compliance Committee- May 22, 2026	Approve Minutes
	D	Regular Open Board Meeting – May 27, 2026	Approve Minutes
9.3. POLICIES		Administrative Policies	
	A	AP04 Access and Release of Protected Health Information (PHI)	Approve Revisions
	B	AP67 District Fleet Vehicles and Management	Approve Revisions
	C	AP175 Patient Safety Plan	Approve Revisions
	D	AP41 Quality Improvement Plan	Approve Revisions
9.4. MEC	E	AP105 Professional and Service Club District Reimbursed Memberships	Approve Revisions
	A	MS40 Impaired Practitioner Policy	Approve Revisions
	B	MS45 Initial Focused Professional Practice Evaluation (FPPE) (Proctoring)	Approve Revisions
	C	NP-PA Privilege Form	Approve Revisions
	D	MS44 Ongoing Professional Practice Evaluation	Approve Revisions
	E	MS49 Practitioner Health Policy	Approve Revisions

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Section	Item	Description	Type
9.5. DISTRICT	A	Resolution 2294 Laif Resolution	Approve and File

10. **ROBOTIC THORACIC SURGERY PROGRAM UPDATE** - The Board of Directors will receive a presentation from Dr. Tran regarding the successful completion of Kaweah Health's first robotic lung cancer surgery and an update on the development of robotic thoracic surgery services. The presentation may include information regarding clinical capabilities, patient care benefits, program development, and future opportunities. Discussion may occur.
11. **MEDICAL SUPPLY UPDATE** - The Board of Directors will receive an update regarding medical supply procurement, inventory management, supply chain challenges, and operational impacts. The Board may discuss current and anticipated supply needs and provide direction to staff regarding medical supply management and procurement strategies.
12. **STRATEGIC OVERSIGHT (MONTHLY REPORT) – OUTSTANDING HEALTH OUTCOMES**
Strategic Oversight discussion regarding organizational priorities, long-term planning initiatives, strategic objectives, operational alignment, community health needs, workforce considerations, and progress toward Board-approved strategic goals. The Board may provide direction to staff regarding strategic priorities and future planning efforts.
13. **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.
14. **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 June’s Financials.
Action Requested – Approval of FY 2027 Annual Budget
15. **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

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to support effective governance and Board oversight responsibilities. The Board may provide direction to staff regarding future governance planning and educational priorities.

REPORTS

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

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

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

16. ADJOURNMENT

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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