

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 March 25, 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 management, patient safety, or related claims. (Pursuant to Government Code 54956.9(d)(1))

Wednesday March 25, 2026

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Board Member

Jonna Schengel • Zone 2
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Dean Levitan, MD • Zone 3
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David Francis • Zone 4
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A. BURNS-NUNEZ V KDHCD	I. GOODES V. KDHCD
B. M. VASQUEZ V. KDHCD	J. MARTINEZ-LUNA V. KDHCD
C. RHODES V. KDHCD	K. MORENO V KDHCD
D. LARUMBLE-TORRES V KDHCD	L. RICHARDSON V KDHCD
E. SMITHSON V KDHCD	M. TINOCO V KDHCD
F. RAMIREZ V. KDHCD	N. MACKEY V KDHCD
G. MEDINA V KDHCD	O. ISQUIERDO V KDHCD
H. BURGER V KDHCD	

- 3. 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

- 4. 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

- 5. 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.

- 6. APPROVAL OF THE CLOSED MEETING MINUTES** – February 2026.

Possible reportable action

- 7. 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. RECOGNITIONS

6.1. Presentation of Resolution 2283 to Karen Hydeman in recognition as the Kaweah Health World Class Employee of the month – March 2026.

6.2. World Class Team of the Month – 2 North Team

7. INTRODUCTIONS

7.1. Thomas (Tom) Boggs, Chief Ambulatory Officer

8. CHIEF OF STAFF REPORT

Report relative to current Medical Staff events and issues.

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 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 March 25, 2026, Consent Calendar.

[Consent Calendar Items 9.1 – 9.5 as presented]

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Section	Item	Description	Type
9.1. REPORTS	1	Physician Recruitment	Receive and File
	2	Overall Strategic Plan	Receive and File
	3	Environment of Care Annual Evaluation 2025	Receive and File
	4	Cardiovascular Services	Receive and File
9.2. MINUTES	1	Marketing & Community Relations- February 4, 2026	Approve Minutes
	2	Finance Property Services Acquisition Committee- February 18, 2026	Approve Minutes
	3	Quality Council Committee – February 19, 2026	Approve Minutes
	4	Special Open Board Meeting- February 10 & 12, 2026	Approve Minutes
	5	Regular Open Board Meeting – February 25, 2026	Approve Minutes
9.3. POLICIES	A	Administrative Policies	
	1	AP 180 Weapons Brought Into the District	Approve Revisions
9.4. MEC	1	MS 52 Use of External Proctors	Approve Revisions
	2	MS 53 Temporary Privileges	Approve Revisions
	3	MS 25 Rescinded or Lapsed Membership and/or Privileges Policy	Approve Revisions
	4	MS 33 Reporting Guidelines	Approve Revisions
	5	MS 101 Red Rules	Approve Revisions
	6	MS 02 Medical Staff Well-Being Committee	Reviewed and File
	7	MS 51 Medical Staff and Advanced Practice Professional Notifications	Approve Revisions
	8	MS 16 Medical Staff Organization Financial Assistance for Fit-For-Duty Evaluations	Reviewed and File
	9	MS 57 Guidelines for Privacy Violations	Approve Revisions
	10	MS 56 Medical Staff & Advanced Practice Professional Education Policy	Approve Revisions
	11	MS 03 Medical Staff Fees	Approve Revisions
	12	MS 44 Ongoing Professional Practice Evaluation (OPPE)/ Focused Professional Practice Evaluation (FPPE)	Approve Revisions
	13	NPPA Privilege Form	Approve Revisions
9.5. DISTRICT	1	Graduate Medical Education Graduates 2026	Approve and File

10. QUALITY INCENTIVE POOL REPORT

Presentation of high-level overview of program objectives, performance metrics, and current status updates related to quality improve initiatives. The presentation is intended to provide

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transparency into ongoing efforts to enhance patient care, outcomes, and compliance with applicable regulatory and program requirements.

11. STRATEGIC PLANNING INITIATIVE – PHYSICIAN ALIGNMENT

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. MENTAL HEALTH EXPANSION

Overview of expansion, status, outcomes, and emerging priorities
Possible reportable action

14. FINANCIALS

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

15. REPORTS

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

15.2. 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.

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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@kawahhealth.org, or on the District website.

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