

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 May 27, 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 – 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 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

- 3. 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

- 4. 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.

- 5. APPROVAL OF THE CLOSED MEETING MINUTES** – April 2026.

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

- 6. ADJOURN CLOSED SESSION**

OPEN SESSION – 4:15 PM (OR IMMEDIATELY FOLLOWING CLOSED SESSION)

- 1. CALL TO ORDER**
- 2. ROLL CALL**

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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 2288 to Ryan Rivera in recognition as the Kaweah Health World Class Employee of the month – May 2026.
- 6.2. Team of the Month – April GME Administration
- 6.3. Team of the Month – May SSR Team

7. INTRODUCTIONS – None

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 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 May 27, 2026, Consent Calendar.

[Consent Calendar Items 8.1 – 8.5 as presented]

Section	Item	Description	Type
8.1. REPORTS	A	Physician Recruitment	Receive and File
	B	Overall Strategic Plan	Receive and File
	C	Laboratory Services	Receive and File
	D	Surgical Services Board Report	Receive and File
8.2. MINUTES	A	Finance Property Services Acquisition Committee- April 15, 2026	Approve Minutes
	B	Quality Council Committee – April 16, 2026	Approve Minutes
	C	Human Resource Committee Meeting- March 10, 2026	Approve Minutes

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Section	Item	Description	Type
	D	Regular Open Board Meeting – April 22, 2026	Approve Minutes
	E	Special Board Meeting – April 28, 2026	Approve Minutes
8.3. POLICIES		Administrative Policies	
	A	AP08 Patient Compliant & Grievance Management	Approve Revisions
	B	AP10 Occurrence Reporting Process	Approve Revisions
	C	AP87 Sentinel Event and Adverse Event Response and Reporting	Approve Revisions
	D	AP77 On-Call Physician Per Diem Process	Approve Revisions
	E	AP102 Animal / Pet Visits	Approve Revisions
	F	AP169 Non-Staff Physician / Advance Professional Referrals	Approve Revisions
	G	AP122 Interpreter Services	Approve Revisions
		Human Resource Policies	
	H	HR04 Special Pay Practices	Approve Revisions
	I	HR70 Meal Periods, Rest Breaks and Breastfeeding, and/or Lactation Accommodation	Approve Revisions
	J	HR74 Telecommuting	Approve Revisions
	K	HR94 Human Resources Policies	Approve Revisions
	L	HR149 Bereavement Leave	Approve Revisions
	M	HR173 Employee Engagement & Assistance Fund	Approve Revisions
	N	HR184 Attendance & Punctuality	Approve Revisions
	O	HR216 Progressive Discipline	Approve Revisions
	P	HR234 Paid Time Off (PTO), Extended Illness Bank (EIB), and Healthy Workplace, Healthy Families Act of 2014	Approve Revisions
	Q	HR243 Leaves of Absence	Approve Revisions
		Compliance Policies	
	R	CP02 Review of Billing Practices	Approve Revisions
	S	CP03 Professional Services Agreements	Approve Revisions
	T	CP05 Compliance and Privacy Issue Investigation and Resolution	Approve Revisions
	U	CP06 Compliance Program Education	Approve Revisions
	V	CP07 Excluded Individuals Entities	Approve Revisions
	W	CP10 Compliance Reviews and Assessments	Approve Revisions
	X	CP15 Fair Market Value	New Policy
8.4. MEC	A	MS48 Credentialing and Privileging of Medical Staff & Advance Practice Providers	Approve Revisions

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Section	Item	Description	Type
8.5. DISTRICT	B	Privilege Form Revisions- APP-CNM	Approve Revisions
	C	Privilege Form Revisions- Cardiothoracic Surgery	Approve Revisions
	D	Privilege Form Revisions- OB/GYN	Approve Revisions
	E	Privilege Form Revisions- Cardiothoracic Surgery (2)	Approve Revisions
	A	Resolution 2289 Years of Service and Retirement – Coleen Moriarity-Suggs	Approve and File
	B	Resolution 2290 Ordering Board of Directors Election	Approve and File
	C	Resolution 2291 Authorizing Establishment of an Armed Security Program and Delegating Implementation Authority	Approve and File

9. NEW INTERVENTIONAL CARDIOLOGY PROCEDURES

Presentation and explanation of the newly implemented interventional procedures, including its intent, operational components, workflow changes, and alignment with regulatory, quality, and compliance requirements. The Board will receive the information for oversight purposes and may engage in discussion and clarification.

10. LABOR RELATIONS & UNION ENVIRONMENT UPDATE

To provide the Board of Directors with a high-level operational and governance update regarding labor relations, union activity, workforce engagement, and organizational preparedness as a public healthcare district.

11. BOARD QUALITY & PATIENT SAFETY OVERSIGHT - SEPSIS

Board Quality and Patient Safety Oversight Report regarding Sepsis performance, including quality metrics, patient outcomes, regulatory compliance, performance improvement initiatives, risk reduction strategies, and organizational oversight responsibilities. The Board may provide direction to staff and discuss ongoing monitoring and governance expectations related to patient safety and quality of care.

12. STRATEGIC OVERSIGHT (MONTHLY REPORT) – STRATEGIC GROWTH AND INNOVATION & IDEAL ENVIRONMENT

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.

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13. FY27 STRATEGIC OVERSIGHT PLAN

Presentation, review, and consideration of the Fiscal Year 2027 Strategic Plan, including organizational priorities, strategic objectives, key initiatives, performance measures, and implementation framework. The Board may discuss, amend, and consider approval of the FY27 Strategic Plan.

Action Requested – Approval fiscal year 27 strategic plan.

14. 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.

15. 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 May's Financials.

16. 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.

17. REPORTS

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

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

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

18. ADJOURNMENT

CLOSED SESSION – IMMEDIATELY FOLLOWING OPEN SESSION

1. CALL TO ORDER

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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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