# Kaweah Delta Health Care District
## Board of Directors Meeting

***Health** is our Passion. **Excellence** is our Focus. **Compassion** is our Promise.*

his 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 November 18, 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

**OPEN SESSION – 3:30 PM**

1. **CALL TO ORDER**
2. **PUBLIC COMMENT –** 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. **BOARD EDUCATIONAL STUDY SESSION -** The Board of Directors will receive an educational presentation regarding Quality and safety are core fiduciary responsibilities of the board. This session will examine how well we are positioned, drawing on three Governance Institute resources covering leadership and culture, accountability structures, emerging risks such as AI, cybersecurity, and new CMS expectations, and practical oversight tools like PFACs and leader rounding.
4. **ADJOURN TO CLOSED SESSION**

**CLOSED SESSION – 4:00 PM**



**Mike Olmos • Zone 1** Board Member
**Jonna Schengel • Zone 2** Board Member
**Dean Levitan, MD • Zone 3** Secretary/Treasurer
**David Francis • Zone 4** President
**Armando Murrieta • Zone 5** Vice President

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Kaweah Health
MORE THAN MEDICINE. LIFE.

1. **CALL TO ORDER**

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION AND RISK MANAGEMENT** – 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.

| | |
|---|---|
| A. BURNS-NUNEZ V KDHCD | G. MARTINEZ-LUNA V. KDHCD |
| B. M. VASQUEZ V. KDHCD | H. MORENO V KDHCD |
| C. OLVERA V KDHCD | I. TINOCO V KDHCD |
| D. LARUMBLE-TORRES V KDHCD | J. MACKEY V KDHCD |
| E. SMITHSON V KDHCD | K. MEDINA V KDHCD |
| F. VELASEQUEZ V KDHCD | L. JOHNSON 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); Three potential 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.

   *Action Requested – Approval of Medical Staff Credentialing and Privileging*

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** – October 28, 2026.



**Mike Olmos • Zone 1** Board Member
**Jonna Schengel • Zone 2** Board Member
**Dean Levitan, MD • Zone 3** Secretary/Treasurer
**David Francis • Zone 4** President
**Armando Murrieta • Zone 5** Vice President

*Action Requested – Approval of all Closed Meeting Minutes from October.*

**7. ADJOURN CLOSED SESSION**

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

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**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**
Board members may provide brief reports on attendance at conferences, educational programs, meetings with external organizations, community events, or other activities related to District business. No action will be taken on matters not otherwise listed on the agenda. Matters requiring further discussion or Board action may be referred to staff for follow-up or placed on a future agenda in accordance with applicable open meeting laws.

**7. RECOGNITIONS**
7.1 Senator Shannon Grove - for her contributions to healthcare and the Central Valley
7.2 Team of the Month – Broderick Pavilion

**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**



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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 November 18, 2026, Consent Calendar.*
[Consent Calendar Items 8.1 – 8.4 as presented]

| Section | Item | Description | Type |
|---|---|---|---|
| **8.1. REPORTS** | A | Medical Staff Recruitment | Receive and File |
| | B | Overall Strategic Plan | Receive and File |
| | C | Rad, CT, Ultrasounds | Receive and File |
| | D | Quarterly Compliance Report | Receive and File |
| **8.2. MINUTES** | | | |
| | A | Patient Experience Committee – September 9, 2026 | Approve Minutes |
| | B | Finance Property Services Acquisition Committee - October 21, 2026 | Approve Minutes |
| | C | Quality Council Committee – October 15, 2026 | Approve Minutes |
| | D | Population Health Committee – September 21, 2026 | Approve Minutes |
| | E | Regular Open Board Meeting – October 28, 2026 | Approve Minutes |
| | F | Special Board Meeting – October 26, 2026 | Approve Minutes |
| **8.3. POLICIES** | | | |
| | | **Administrative Policies** | |
| | A | AP134 Expenses reimbursable by Foundation restricted funds | Approve Revisions |
| | B | AP170 Use of Medical/Allied Health Staff Personal Information | New Policy |
| | | **Disaster Manual** | |
| | C | DM 2205 Code Pink Infant Abduction | Revised |
| | D | DM 2230 Radioactive Disaster Management | Revised |
| | E | DM 2810 Total Evacuation Plan | Revised |
| | | **EOC Policies** | |
| | F | EOC 1018 Monitoring Refrigerator and Freezer Temperatures | Revised |
| | G | EOC 1039 Failure of Air Conditioner | Reviewed |
| | H | EOC 1071 Ergonomics | Revised |
| | I | EOC 4010 RCRA Disposal of Hazardous Waste | Reviewed |
| | J | EOC 5003 Fire Watch | Reviewed |



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| Section | Item | Description | Type |
|---|---|---|---|
| | K | EOC 7305 Utilities Management Inventory | Reviewed |
| | L | EOC 7403 Emergency Generator Testing and Fuel Levels | Reviewed |
| **8.4. MEC** | | | |
| | A | Privilege Form – Certified Nurse Midwife | Revised |
| | B | MS 24 Trauma Peer Review and Trauma Performance Improvement (TPTIP) | Reviewed |
| | C | MS 57 Guidelines for Privacy Violations | Revised |

## 9. 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.

## 10. STRATEGIC OVERSIGHT (MONTHLY REPORT) – PHYSICAN ALIGNMENT

Physician Alignment discussion on initiatives, physician alignment priorities, physician engagement, and opportunities to strength collaboration between physicians and organizational leadership, and progress toward Board-approved strategic goals. The Board may provide direction to staff regarding strategic priorities and future planning efforts.

## 11. QUALITY REPORT (MONTHLY REPORT)– VALUE BASED PURCHASING

Staff presentation and discussion regarding completed and planned initiatives to identify and address Value Based Purchasing.

## 12. BOD16- MEETING TRANSPARENCY AND REMOTE ACCESS POLICY

The Board will consider amendments to Policy BOD16 to adopt procedures for recessing and reconvening Board Meetings when a disruption of telephonic or internet-based service prevents remote public access or participation, as required by Senate Bill 707 and to update remote public access provisions.

*Action Requested – Approve the amendments to Policy BOD16 as presented.*

## 13. 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 October's Financials.*



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## 14. 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.

## 15. 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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