



## KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS MEETING

City of Visalia – City Council Chambers  
707 W. Acequia, Visalia, CA

**Wednesday July 24, 2024 {Regular Meeting}**

### OPEN MEETING AGENDA {4:00PM}

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **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 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.
4. **APPROVAL OF THE CLOSED AGENDA – 4:01PM**  
**Public Participation** – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.  
*Action Requested – Approval of the July 24, 2024, closed meeting agenda.*
5. **ADJOURN**

### CLOSED MEETING AGENDA {4:01PM}

1. **CALL TO ORDER**
2. **CONFERENCE WITH LEGAL COUNSEL – [ANTICIPATED LITIGATION](#)** – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2).  
*Evelyn McEntire, Director of Risk Management and Rachele Berglund, Legal Counsel*
3. **CONFERENCE WITH LEGAL COUNSEL – [EXISTING LITIGATION](#)** – Significant exposure to litigation pursuant to Government Code 54956.9(d)(1).
  1. *Negrete vs. Kaweah Delta Health Care District; Kaweah Health Imaging & Breast Center Case No. VCU309437*
  2. *Rhodes vs. Kaweah Health Medical Center dba Kaweah Health Skilled Nursing; Kaweah Delta Health care Inc.; SRCC LLC; SRCC Medical Oncology LLC; TKC Development LLC; Kaweah Health Care District*

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*Mike Olmos – Zone I  
President*

*Lynn Havard Mirviss – Zone II  
Vice President*

*Dean Levitan, MD – Zone  
III  
Board Member*

*David Francis – Zone IV  
Secretary-Treasurer*

*Ambar Rodriguez – Zone V  
Board Member*

*Guild; Anesthesia Residency of KDH; KD Hospital Foundation; Kaweah Manor Convalescent Hospital; Renew Health Consulting Services; Sweetwater Care LLC; Moyle's Central Valley Health Care; Merritt Manor INC; Twin Oaks Rehab & Nursing Center; Twin Oaks Assisted Living INC; Porterville Convalescent, INC; Magnolia Health INC. Case No. [VCU306460](#)*

*Evelyn McEntire, Director of Risk Management and Rachele Berglund, Legal Counsel*

4. **[QUALITY ASSURANCE](#)** pursuant to Health and Safety Code 32155 and 1461, report of quality assurance committee.  
*Evelyn McEntire, Director of Risk Management and Rachele Berglund, Legal Counsel*
5. **CONFERENCE WITH LEGAL COUNSEL – [ANTICIPATED LITIGATION](#)** – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2).  
*Dianne Cox, Chief Human Resource Officer and Rachele Berglund, Legal Counsel*
6. **[CREDENTIALING](#)** - 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 Health and Safety Code 1461 and 32155.  
*Daniel Hightower, MD, Chief of Staff*
7. **[QUALITY ASSURANCE](#)** pursuant to Health and Safety Code 32155 and 1461, report of quality assurance committee.  
*Daniel Hightower, MD, Chief of Staff*
8. **APPROVAL OF THE CLOSED MEETING MINUTES –[June 26, 2024](#).**  
**[Public Participation](#)** – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.  
*Action Requested – Approval of the June 26, 2024, closed minutes.*
6. **ADJOURN**

## **OPEN MEETING AGENDA {4:30PM}**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **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 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.
4. **CLOSED SESSION ACTION TAKEN** – Report on action(s) taken in closed session.
5. **OPEN MINUTES** – Request approval of the [June 18, 2024](#), and [June 26, 2024](#), open minutes.

**Public Participation** – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.

*Action Requested – Approval of the June 18, 2024, and June 26, 2024, open minutes.*

## 6. RECOGNITIONS

6.1. Presentation of [Resolution 2232](#) to Sonia Sanchez, in recognition as the Kaweah Health World Class Employee of the month – July 2024 – *Director Havard Mirviss*

6.2. Presentation of [Resolution 2233](#) to Julio Sanchez, in recognition of his 43 years of service and retirement. – *Director Havard Mirviss*

7. **CREDENTIALS** - Medical Executive Committee 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 Medical Executive Committee be reviewed for approval.

*Daniel Hightower, MD, Chief of Staff*

**Public Participation** – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.

*Action Requested – Approval of the July 24, 2024, medical staff credentials report.*

8. **CHIEF OF STAFF REPORT** – Report relative to current Medical Staff events and issues.

*Daniel Hightower, MD, Chief of Staff*

9. **CONSENT CALENDAR** - All matters under the Consent Calendar will be approved by one motion, unless a Board member requests separate action on a specific item.

**Public Participation** – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.

*Action Requested – Approval of the July 24, 2024, Consent Calendar*

## 9.1. REPORTS

- A. [Physician Recruitment](#)
- B. [Strategic Plan](#)
- C. [Throughput](#)
- D. Other Professional Service Reports:
  - D.1. [Neurosciences](#)
  - D.2. [Rehab Services](#)
- E. [Quarter 2 Risk Management Report](#)

## 9.2. CLAIMS

- A. Rejection of Claim – [Kevin Barnes v. Kaweah Health](#)

## 9.3. POLICIES

### A. Administrative Policies

- A.1. [AP178](#)- Against Medical Advice (AMA): Patient Leaving- Revised

- A.2. [AP98](#)- Compliance with EMTALA- Revised
- A.3. [AP75](#)- Records, Retention, and Destruction- Revised
- A.4. [AP 114](#)- Census Saturation Plan- Revised

**B. Board Policies**

- B.1. [BOD 4](#) – Executive Compensation – Reviewed
- B.2. [BOD 5](#) – Conflict of Interest – Revised
- B.3. [BOD 6](#) – Board Reimbursement for Travel and Service Clubs – Reviewed

**C. Environment of Care**

- C.1. [EOC 1018](#)- Monitoring Refrigerator and Freezer Temperatures- Revised
- C.2. [EOC 1001](#)- Safety Management Plan- Revised
- C.3. [EOC 5001](#)- Facility Fire Response Plan- Revised
- C.4. [DM2205](#)- Code Pink Infant Abduction- Revised
- C.5. [DM 2228](#)- Continuity of Operations and Recovery- Revised

**9.5. MEC**

- A. Privilege Form Revision – [Vascular Surgery](#)
- B. Privilege Form Revision – [Emergency Medicine](#)
- C. Privilege Form Revision – [APP, NP, PA](#)

**9.6 Resolutions**

A. [Resolution 2234](#)- A resolution directing Tulare County, California, to levy a tax to pay the principal of and interest on general obligation bonds of the District.

**10. [MEDICATION SAFETY REPORT](#)** – A review of key quality measures and action plans associated with Kaweah Health’s Medication Error Reduction Program.  
*Mara Miller, PharmD BCPS, Medication Safety Coordinator.*

**11. [FINANCIALS](#)** – Review of the most current fiscal year financial results.  
*Malinda Tupper – Chief Financial Officer*

**12. REPORTS**

**12.1. [Chief Executive Officer Report](#)** - Report on current events and issues.  
*Gary Herbst, Chief Executive Officer*

**12.2. [Board President](#)** - Report on current events and issues.  
*Mike Olmos, Board President*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate at this meeting, please contact the Board Clerk (559) 624-2330. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Kaweah Delta Health Care District Board of Directors meeting.*

*All Kaweah Delta Health Care District regular board meeting and committee meeting notices and agendas are posted 72 hours prior to meetings (special meetings are posted 24 hours prior to meetings) in the Kaweah Health Medical Center, Mineral King Wing near the Mineral King entrance. The disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Health Medical Center – Acequia Wing, Executive Offices (Administration Department/Executive Offices) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via phone 559-624-2330 or email: kedavis@kaweahhealth.org, or on the Kaweah Delta Health Care District web page <http://www.kaweahhealth.org>.*