

September 5, 2024

#### **NOTICE**

The Board of Directors of the Kaweah Delta Health Care District will meet in an open Academic Development Committee meeting at 4:00PM on Tuesday, September 11, 2024 in the Kaweah Health Medical Center – Support Services Building Copper Conference Room (2nd Floor) 520 West Mineral King Avenue.

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 entry corridor between the Mineral King lobby and the Emergency Department waiting room.

The disclosable public records related to agendas are available for public inspection at Kaweah Health Medical Center – Acequia Wing, Executive Offices (Administration Department) {1st floor}, 400 West Mineral King Avenue, Visalia, CA and on the Kaweah Delta Health Care District web page https://www.kaweahhealth.org.

KAWEAH DELTA HEALTH CARE DISTRICT David Francis, Secretary/Treasurer

Kelsie K. Davis

Board Clerk, Executive Assistant to CEO

DISTRIBUTION: Governing Board Legal Counsel Executive Team Chief of Staff

http://www.kaweahhealth.org

ttp.//www.kawcarincartin.org

#### KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS ACADEMIC DEVELOPMENT

Wednesday September 11, 2024

Kaweah Health Support Services Building 520 West Mineral King – Copper Conference Room (2<sup>nd</sup> floor)

ATTENDING:

Directors: Ambar Rodriguez (chair) & Mike Olmos; Lori Winston, M.D., Chief of Medical Education & Designated Institutional Official; Gary Herbst, CEO; Keri Noeske, CNO; Amy Shaver, Director of GME; Krystal Guzman, Manager of GME; James McNulty, Director of Pharmacy Services, Sean Oldroyd, DO, Emergency Medicine Program Director; Mara Lawson, RN, Director of Clinical Education; Lydia Marquez, Executive Assistant to the Chief of Medical Education & Designated Institutional Official, Recording

**OPEN MEETING – 4:00PM** 

**CALL TO ORDER** – *Ambar Rodriguez* 

Public/Medical Staff 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 jurisdictions of the Board are requested to identify themselves at this time. For those who are unable to attend the beginning of the Board meeting during the public participation segment but would like to address the Board, please contact the Board Clerk (Kelsie Davis 559-624-2330) or kedavis@kaweahhealth.org to make arrangements to address the Board.

- 1. MINUTES- Approval of 7.23.2024 Meeting Minutes
- 2. HEALTHCARE PATHWAY PROGRAMS Review of the current programs, affiliations, and relationships to augment our future workforce – Jaime Morales, Director of Talent Acquisition, Human Resources
- 3. GENERAL SURGERY RESIDENCY ANNUAL PROGRAM REVIEW Review of the accreditation status, current citations, performance on institutional metrics, and a SWOT Analysis – Lori Winston, MD, Chief of Medical Education & Designated Institutional Official

#### **ADJOURN** – *Ambar Rodriguez*

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.

Mike Olmos – Zone I Secretary/Treasurer

Lynn Havard Mirviss – Zone II Vice President

Dean Levitan, MD – Zone III **Board Member** 

President

David Francis – Zone IV Ambar Rodriguez – Zone V **Board Member** 

MISSION: Health is our Passion. Excellence is our Focus. Compassion is our Promise.

2/29 9/7/2024 12:22:02 PM

Academic Development Committee Tuesday, July 23, 2024 Kaweah Health Medical Center SSB Copper Room (2<sup>nd</sup> Floor)

ATTENDING: Directors: Ambar Rodriguez (chair) & Mike Olmos; Lori Winston, MD, Chief of Medical Education & Designated Institutional Official; Gary Herbst, CEO; Krystal Guzman, Manager of GME; Mara Lawson RN, Director of Clinical Education, Nursing Professional Development Practitioner; Mandeep Bagga, MD, Psychiatry Program Director; Mario Martinez, MD, Family Medicine Director and JEDI Committee Chair; Michelle Phillips, Psychiatry Residency Program Coordinator; Lydia Marquez, Executive Assistant, Recording

Called to order at 4:00PM

Public Participation – none

**PSYCHIATRY RESIDENCY ANNUAL PROGRAM REVIEW** – Review of the accreditation status, current citations, performance on institutional metrics, and a SWOT Analysis (copy of the attached to the original of these minutes and considered a part thereof) – Mandeep Bagga, MD, Psychiatry Program Director and Michelle Phillips, Psychiatry Residency Program Director

• The Psychiatry Residency Program is training 26 residents and 6 fellows (CAP Fellowship Program directed by Cory Jaques). The program has a 100% performance rate in all categories on institutional indicators. We celebrate their 100% Board Pass Rates and its reputation as the best Psychiatry Residency in the Central Valley. The program highlighted two challenges. 1. Retaining residents after 2-years because of compensation that is not competitive and 2. Difficulty recruiting Spanish-Speaking residents who are highly sought after.

JEDI (JUSTICE EQUITY DIVERSITY AND INCLUSION) SUBCOMMITTEE OF GMEC – Review of the AAMC Holistic Review Recommendations and Analysis of Trends in Self-Identified Demographic Recruitment Data for the Kaweah Health GME Programs (copy attached to the original of these minutes and considered a part thereof) – Mario Martinez, MD, Family Medicine Program Director and JEDI Committee Chair

Diversity incorporates different thoughts, ideology, opinions and viewpoints. All major organizations focus on diversity, equity and inclusion, which is vital for sustainability, especially within healthcare organizations. The approximate number of annual applicants per program ranges between 470- 1000. Only 1% of all applicants will come to Kaweah and only 8% of those interviewed will come to Kaweah. California is very competitive. The goal is to encourage more people to come

to the Kaweah Residency Programs through audition rotations and attendance of recruitment events that support our strategic processes to target diverse individuals. There were some discussions surrounding challenges to create an inclusive environment for Kaweah residents. The Board Members requested MIDAS reports related to these issues (Mara Lawson offered to bring this information back to the board members) and to meet with some residents to gain a better understanding of the concerns (Dr. Winston will arrange a meeting).

Adjourned at 5:10PM

## Kaweah Health Career Pathways

September 11, 2024



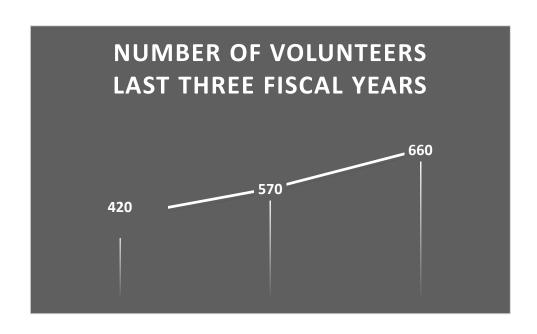


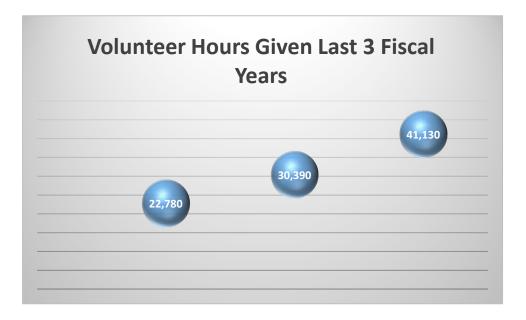






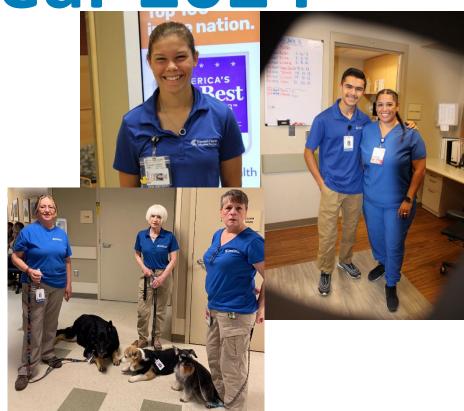
## Volunteer Pipeline





**Volunteers Fiscal Year 2024** 

- 41,130 Total hours valued at over \$1.5M
- 75 Kaweah Health Departments hosted volunteers
- 660 total number of volunteers that gave hours
  - 40% were under 18, from 24 different High Schools in Tulare and Kings Counties
  - 40% were 18-30
  - 20% were over the age of 30



# RN Pipeline

In Region

	1x a year	2x a year	ANNUAL RI	1 GRADS
*COS				
LVN to RN		10		20
RN Traditional		40		80
*New* RN Year Round (5/2022, 5/2023, every other year)	20		Grads starting 7/2024	20
*New* RN Traditional Cohort (8/2023)		40	Grads starting 5/2025	80
Fresno City				
RN		110		220
Fresno State				
RN		57		114
Gurnick Academy				
RN		30		60
National University (Fresno)				
RN		20		40
*Porterville College				
RN	20			20
*New* RN Cohort (1/2023)	20		Grads starting 12/2025	20
*San Joaquin Valley College			_	
LVN to RN	30			30
RN	36			36
*New* RN Cohort (8/2023)	36		Grads starting 4/2025	36
*Unitek College				
*New* RN at Kaweah Health (3/2023)		25	Grads starting 1/2026	50
*New* RN at Sierra View (3/2023)		15	Grads starting 3/2026	30
*New* RN at CRMC (1/2024)			Grads starting in 1/2027	50
West Hills				
RN	30			30
	Current Overall Region Grads: 650			

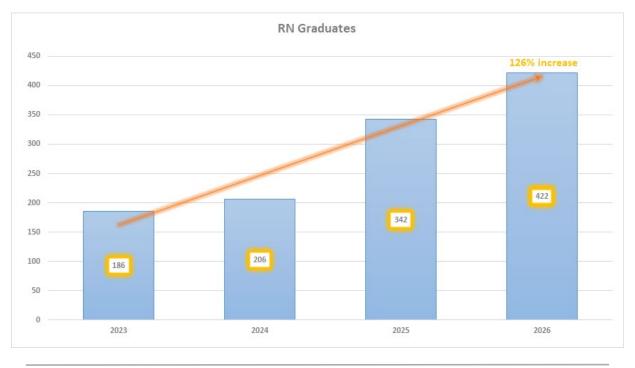
Current Overall Region Grads: 650 <u>Current \*Local\* Grads: 186</u>

New Local Seats Added: 236 Local Grads in 2026: 422

\*Local Visalia/Porterville area: COS, SJVC, Porterville College

## The Future

## **Local RN Graduates**





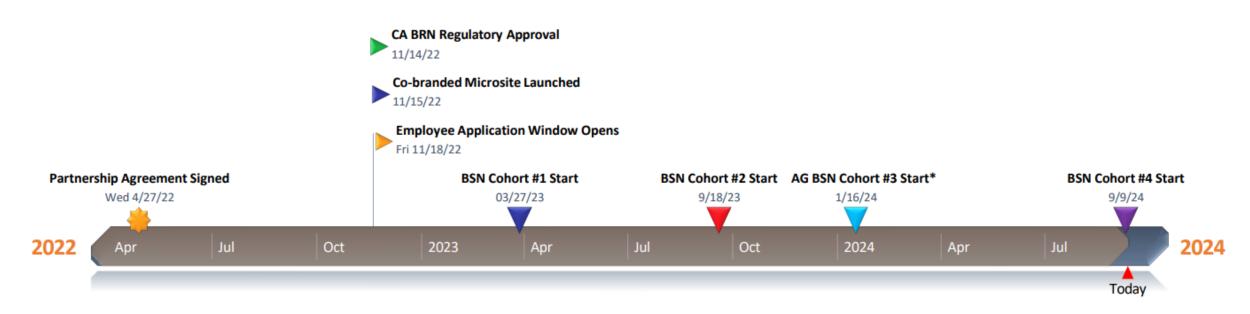








## Kaweah Health Unitek Learning Partnership Major Milestones



<sup>\*</sup>All cohort starts consisted of 100% employees with one exception. 1/16/2024 Advanced Generic - 2 non-employee students.



## Kaweah Health Unitek Learning Partnership Major Milestones





Cohort #1 March 2023





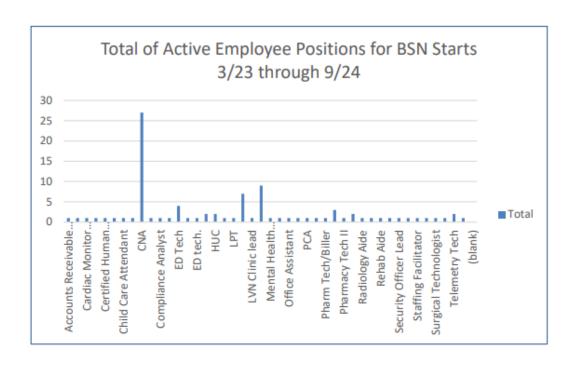
Cohort #3 January 2024

Cohort #2 September 2023

## Kaweah Health Employee Position Data for BSN Starts

■ 3/27/2023 0:00	23
Certified Hemodialysis Tech	1
CNA	9
CVICCU	1
EDTech	2
ED Tech II	1
LVN	1
Medical Assistant	2
Mental Health Worker and HUC	1
Office Assistant	1
Pharm Tech/Biller	1
Phlebotomist	1
Secretary - Dialysis Center	1
SPDTech	1
#9/18/2023 0:00	25
CHT	1
CNA	6
CNA/Telesitter	1
Compliance Analyst	1
EDTech	2
HUC	2
LPT	1
LVN	5
Medical Assistant	3
Patient Transport	1
PharmacyTech PharmacyTech	1

/16/2024 0:00	20
Cardiac Monitor Technician	1
Child Care Attendant	-
CNA	
ED tech.	
Health Unit Coordinator	-
LVN	-
Medical Assistant	-
Nutrition Associate	
PCA	
Personal Care Aide	:
PharmacyTech	:
Phlebotomist	
Security Officer Lead	:
Surgical Technologist	:
Telemetry	
TelemetryTech	:
/9/2024 0:00	
1312024 0.00	2
Accounts Receivable Clerk	
Accounts Receivable Clerk	
Accounts Receivable Clerk Business Services Manager	
Accounts Receivable Clerk Business Services Manager Certified Human Tech (CHT)	
Accounts Receivable Clerk Business Services Manager Certified Human Tech (CHT) Charge Posting Specialist	
Accounts Receivable Clerk Business Services Manager Certified Human Tech (CHT) Charge Posting Specialist CNA	
Accounts Receivable Clerk Business Services Manager Certified Human Tech (CHT) Charge Posting Specialist CNA Health Unit Coordinator	
Accounts Receivable Clerk Business Services Manager Certified Human Tech (CHT) Charge Posting Specialist CNA Health Unit Coordinator Licensed Vocational Nurse	
Accounts Receivable Clerk Business Services Manager Certified Human Tech (CHT) Charge Posting Specialist CNA Health Unit Coordinator Licensed Vocational Nurse LVN Clinic lead	
Accounts Receivable Clerk Business Services Manager Certified Human Tech (CHT) Charge Posting Specialist CNA Health Unit Coordinator Licensed Vocational Nurse LVN Clinic lead Medical Assistant	
Accounts Receivable Clerk Business Services Manager Certified Human Tech (CHT) Charge Posting Specialist CNA Health Unit Coordinator Licensed Vocational Nurse LVN Clinic lead Medical Assistant PharmacyTech II	24
Accounts Receivable Clerk Business Services Manager Certified Human Tech (CHT) Charge Posting Specialist CNA Health Unit Coordinator Licensed Vocational Nurse LVN Clinic lead Medical Assistant PharmacyTech II Radiology Aide	
Accounts Receivable Clerk Business Services Manager Certified Human Tech (CHT) Charge Posting Specialist CNA Health Unit Coordinator Licensed Vocational Nurse LVN Clinic lead Medical Assistant Pharmacy Tech II Radiology Aide Radiology Tech	
Accounts Receivable Clerk Business Services Manager Certified Human Tech (CHT) Charge Posting Specialist CNA Health Unit Coordinator Licensed Vocational Nurse LVN Clinic lead Medical Assistant Pharmacy Tech II Radiology Aide Radiology Tech Rehab Aide	





## Kaweah Health's Nursing Education Pathway – The Pipeline Plan

		Graduation by Month					
BSN Cohort Start		Jan-26	Mar-26	Sep-26	Sep-27	Jan-28	Sep-28
March 2023 FG	27		26				
September 2023 FG	26			27			
January 2024 AG	20	20					
September 2024 FG	25				25		
January 2025 FG	25					25	
September 2025 FG	25						25
		73 New RNs		25 New RNs	50 New RNs		
			2026		2027	20	028

## **BSN Program**

- **!** Launch to date 11/16/2022
  - 722 employee leads
    - **2022 175**
    - **2023 220**
    - **2024-327**
  - 414 employees attended information sessions
    - **2022-99**
    - **2023-149**
    - **2024-166**
  - 160 Completed the BSN application
    - March 2023 35
    - Sep 2023 conditionally accepted 22 from March. Additional 17 ranked = 39
    - Jan 2024 AG- 23
    - Sep 2024 33
    - Jan 2025 30 (building waitlist)
    - Sep 2025

- Starts
  - ❖ March 2023 25
  - ❖ Sep 2023 25
  - Jan 2024 AG 23 (2 community members)
  - ❖ Sep 2024 25
  - 2025
  - ❖ Jan 2025 25
  - Sep 2025 Application deadline of March 2025

## Kaweah Health's Nursing Education Pathway Powered by Unitek College SPRING 2023 Class



Kayla Jacobo MA, KH MAHCC Clinic



Jasmine Bucknell CNA, Float Pool



Allison Morales CHT, Chronic Dialysis



Jessica Scoville MA, Urgent Care



Samuel Cox US/MHW, Acute Psych



Rebecca Hobbs ED Tech II



Tiana Sul CNA, 5T



Marisa Manriquez Pharmacy Tech/Biller



Hannah Pasillas Phlebotomist, Dinuba



Yulisa Rodriguez Secretary III, Dialysis



Kelsey Duvall ED Tech I



Vanessa Lopez-Lozano MBOA, KH Cardiology Center



Ana Zavala LVN, 5T



## Kaweah Health's Nursing Education Pathway Powered by Unitek College SPRING 2023 Class



Grayson Angioli CNA, 2N



Jennifer Gomez CNA, 5T



Jorje Solorzano CNA, ICU



Jeanette Lopez-Ramos SP Tech I Non Certified



Alexandra Rightmeier ED Tech I



Jose Silva CNA, 5T



Kimberly Eggleston Pharmacy Tech II



Alexia Rios CNA, Skilled Nursing-Short Stay



Christina Llamas CNA, 5T



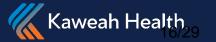
Ivan Alvarez CNA, 3W



Sandra Sanchez Office Assistant, Lifestyles



Nicole Graham CNA, Subacute



# Kaweah Health's Nursing Education Pathway Powered by Unitek College

## Fall 2023 Class



Nancy Cuevas MA, Woodlake



Crystal Solis MA, Exeter



Madonna Mesa CHT, Dialysis



Valerie Masiel LVN Lead, Urgent Care



Tamara Bonilla L Compliance Contract Analyst



Laura Gonzalez Saenz CNA, CVICU



Arianna Myrick LVN, OB Postpartum



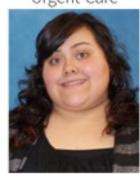
Fallon Costa LPT, Emergency



Ashley Correia Respiratory Therapist



Mayra Salas LVN, 2N



Reyna Williams HUC, 3W



Erica Stephens CNA. 2N



Judith Kampitak HUC, 3N



Christina Denney LVN-Lead, Woodlake



# Kaweah Health's Nursing Education Pathway Powered by Unitek College

Fall 2023 Class



Kaytlyn Lenai Nebre ED Tech I



Chris Chambers ED Tech 1



Irene Moreno CNA, EKG



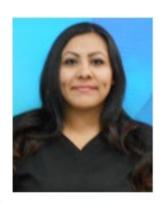
Yasmine Lazcano Telemetry Monitor Tech



Adrienne Santos CNA, 2N



Veronica <u>Balanza</u> Abdon Unit Secretary, NICU



Bianca Martinez LVN- Urgent Care Court



Adriana Ibarra Telesitter



Koy Saechao Pharmacy Tech II



Jezelle Alcala LVN- Urgent Care Court



Carmen Coria Patient Transport

## Kaweah Health's Nursing Education Pathway Powered by Unitek College SPRING 2024 Class



Reina Alvarez Cortez Personal Care Aide, PHC



Zitlali Alvarez C.N.A, 3S



Marisol Andrade MA, Urology Clinic



Esmeralda Angulo C.N.A, 2S



William Burns Security Officer Lead



Melissa Cisneros HUC, 2S



Miranda Figueroa Child Care Attendant, TLC



Amber Garza Phlebotomist I



Isabella Gonzalez NICU Nutrition Associate



Kennalee Tapia-Ramirez Telemetry Monitor Tech



Anyssa Wall C.N.A, 4T

## Kaweah Health's Nursing Education Pathway Powered by Unitek College SPRING 2024 Class



Alexsandra Gamboa ED Tech II



Lyndin Jensen C.N.A, Acute Rehab



David James Telemetry Monitor Tech LVN, Acute Psych



Ali Kennedy



Morghan Nixon Pharmacy Tech/Biller



Evelyn Saesee Personal Care Aide.



Hannah Saesee-Noi C.N.A, 3E



Magdalena San Miguel Surgical Tech, **Surgery Cardiac** 



LeeAnn Souza Pharmacy Tech/Biller



Hector Munoz Valdivia Telemetry Monitor Tech



# Kaweah Health's Nursing Education Pathway Powered by Unitek College FALL 2024 Class



Brianna Abney Imaging Services Aide Radiology



Mariela Andrade Jimenez CNA 2 North



Angelica Anguiano Staff Facilitator Float Pool



Francisca Castillo Certified Dialysis Tech Dialysis-Visalia Clinic



Yadira Alessandra Castro CNA 4 North



Lisa Marie Cunha LVN Clinics Lead Ben Maddox Clinic



Virginia Duran Camacho Accounts Receivable Clerk Credit and Collections



McKenzie Ferreira HUC OB Postpartum



Rochelle Galindo Medical Assistant Lindsay Clinic



Adieva Garza Rehab Aide Therapies Akers



Sara Gentner CNA 2 North



Adriana Davin Licensed Psych Tech Mental Health Hospital



Jorge Gutierrez CNA 3 South



z Anita Jara Pharmacy Tech II Pharmacy-Primary Operations

## Kaweah Health's Nursing Education Pathway Powered by Unitek College FALL 2024 Class



Yonana Aguilar Magana Medical Assistant Exeter Clinic



Tyler Malone Business Services Manager ICU (2 West)



Brittany McGarrah Staff Facilitator Float Pool



Milan Patel CNA CVICCU (5 Tower)



Ana Pena Medical Assistant Urology Clinic



Eva Romero CNA Float Pool



Tia Salazar Certified Sterile Processing Tech Sterile Processing



Sarah Saephan CNA Float Pool



Jessica Stryd CNA 4 South



Alex Weatherford Charge Posting Specialist HIM



Sarah Weldon LVN Labor Delivery



### General Surgery - Continued Accreditation Jan 4, 2024

5-3-3-3 = 17

#### **NEW CITATION**

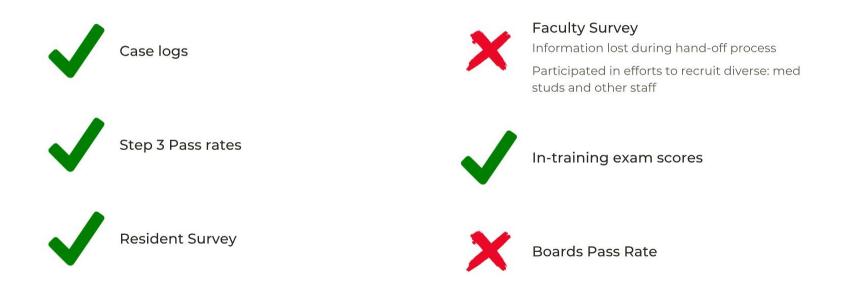
The qualifying exam first time pass rate in the preceding three years is 66.67%, which is below the fifth percentile (75%) for programs. The Review Committee advises the program to implement measures (i.e., curriculum, mock examinations, etc.) to ensure all graduates are adequately prepared to take and pass the qualifying examination on the first attempt

#### Mission

To provide a broad-based educational and clinical experience in the wider scope of the specialty, to train compassionate, competent and professional general surgeons with the skills and confidence needed to enter the unsupervised practice of surgery in a community setting or to succeed in fellowship training in a subspecialty area of surgery. The program emphasizes the knowledge, skills and attitudes residents need to work collaboratively in the healthcare delivery system and have a positive impact on their patients' lives and on their communities.



## Surgery Performance on Institutional Indicators



#### General Surgery

Major changes: PGY4 & 5 residents took written board exam in April 2024

#### Strengths

- 1. Early exposure to surgical cases & procedures
- 2. Substantial trauma volume, including a significant number of penetrating injuries.
- 3. Reasonable work hours, and support for a culture of work life balance.
- 4. Flexible / customizable curriculum

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#### Weaknesses

- 1. No dedicated surgical critical care service
- 2. Lack of some subspecialty volume

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#### Opportunities

- 1. Create more opportunities for surgical specialties such as thoracic surgery, foregut/bariatric surgery, and others
- 2. New service lines
- 3. Hire grads and increase volume w/ improved medi-Cal reimbursement

#### Threats

- 1. Financial challenges leading to cost containment measures impacting resident education (intentional restrictions of surgical volume)
- 2. Outmigration of voluntary faculty
- 3. System inefficiencies

#### **GRADUATES**

#### 15 Surgery Residency Graduates Career Paths

- 4 Returned Locally
  - Adventist/Dignity/VA Hospital
- 1 Considering Return
  - Kaweah
- 10 Graduates went into Fellowships

#### **Board Pass Rate**

 Improvement in Written Board Exam Pass Rate for all senior residents this year = 100%

