

June 10, 2020 – 2:00PM

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in Special Board of Directors meetings on Thursday June 11, 2020.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Special Open Board of Directors at 3:00PM in the Kaweah Delta – Support Services Building Copper Room (2nd Floor – Accessed off Mineral King Avenue) 520 West Mineral King Avenue or via <https://global.gotomeeting.com/join/529921373> or you can also dial in 312-757-3121 Access Code: 529-921-373.

The Board of Directors of the Kaweah Delta Health Care District will meet in a special closed Board of Directors meeting at 3:01PM in the Kaweah Delta – Support Services Building Copper Room (2nd Floor – Accessed off Mineral King Avenue) 520 West Mineral King Avenue pursuant Government Code 54956.9(d)(1). Board members may access via Confidential GoTo meeting phone number provided to them by the Board Clerk.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Special Open Board of Directors meeting at 3:15PM in the Kaweah Delta – Support Services Building Copper Room (2nd Floor – Accessed off Mineral King Avenue) 520 West Mineral King Avenue or via GoTo information noted above *.

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 Delta Medical Center, Mineral King Wing entry corridor between the Mineral King lobby and the Emergency Department waiting room.

Due to COVID 19 visitor restrictions to the Medical Center - the disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Delta Medical Center – Acequia Wing, Executive Offices (Administration Department) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via phone 559-624-2330 and on the Kaweah Delta Health Care District web page <http://www.kaweahdelta.org>.

KAWEAH DELTA HEALTH CARE DISTRICT

David Francis, Secretary/Treasurer



Cindy Moccio - Board Clerk / Executive Assistant to CEO

DISTRIBUTION:

Governing Board

Legal Counsel

Executive Team

Chief of Staff

www.kaweahdelta.org



KAWEAH DELTA HEALTH CARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

Kaweah Delta Medical Center / Support Services Building
520 West Mineral King – Copper Room (2nd floor)

Join from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/529921373>

or Dial In: 312-757-3121 Access Code: 529-921-373

Thursday June 11, 2020

OPEN MEETING AGENDA {3:00PM}

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 subject matter jurisdictions of the Board are requested to identify themselves at this time.
4. APPROVAL OF THE CLOSED AGENDA – 3:00PM
 - 4.1. Conference with Legal Counsel – Existing Litigation - Ibarra v KDHCD (Case # 278288) – Pursuant to Government Code 54956.9(d)(1) – Richard Salinas, *Legal Counsel & Anu Banerjee, PhD, VP & Chief Quality Officer*

5. ADJOURN

CLOSED MEETING AGENDA {3:01PM}

Confidential Call In Information provided to the Board of Directors and legal counsel

1. CALL TO ORDER
2. [Conference with Legal Counsel](#) – Existing Litigation - Ibarra v KDHCD (Case # 278288) – Pursuant to Government Code 54956.9(d)(1) – Richard Salinas, *Legal Counsel & Anu Banerjee, PhD, VP & Chief Quality Officer*
3. ADJOURN

OPEN MEETING AGENDA {3:15PM – following closed meeting}

Join from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/529921373>

or Dial In: 312-757-3121 Access Code: 529-921-373

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 subject matter jurisdictions 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. **ANESTHESIA PRIVILEGES** - Recommendations from the Medical Staff Credentials Committee and the Medical Executive Committee (June 2020) – Anesthesia Privileges.
Byron Mendenhall, MD, Chief of Staff or Monica Manga, MD, Vice Chief of Staff
Public Participation – Members of the public may comment on agenda items before action is taken and after the Board has discussed the item.
Action Requested – Approval of the amended anesthesia privileges as reviewed and approved by the Medical Staff Credentials Committee and the Medical Executive Committee.
6. **BUDGET 20/21** – Review and discussion of the budget process and assumptions that will guide the development of the 20/21 budget.
Malinda Tupper, VP & Chief Financial Officer
8. **REPORTS**
 - 8.1. Chief of Staff – Report relative to current Medical Staff events and issues.
Byron Mendenhall, MD, Chief of Staff or Monica Manga, MD, Vice Chief of Staff
 - 8.2. Chief Executive Officer Report -Report relative to current events and issues.
Gary Herbst, Chief Executive Officer
 - 8.3. Board President - Report relative to current events and issues.
Nevin House, Board President

ADJOURN

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.

BOARD OF DIRECTORS MEETING – CLOSED SESSION

KAWEAH DELTA HEALTH CARE DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY JUNE 11, 2020

CLOSED MEETING SUPPORTING DOCUMENTS

PAGES 4-12

BOARD OF DIRECTORS MEETING – CLOSED SESSION

KDHCD - BOARD OF DIRECTORS MEETING

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Privileges in Anesthesia

Name: _____ Date: _____

Please Print

ANESTHESIA PRIVILEGE CRITERIA

Initial Criteria: Successfully completed a post-graduate residency program in Anesthesiology approved by the Accreditation Council for Graduate Medical Education (ACGME) or the American Osteopathic Association (AOA); **AND** Documentation of provision of inpatient care to at least 250 anesthesia patients over the past 24 months; **AND** current certification or active participation in the examination process leading to certification in Anesthesiology by the ABA or the AOBA or active participation in the examination process leading to certification in 5 years. Active enrollment in Maintenance of Certification in Anesthesiology (not required for those with lifetime certification)

Certification: ACLS

ADULT AND ADOLESCENT CORE PRIVILEGES

Request	Procedure	Renewal Criteria	FPPE	Approve
<input type="checkbox"/>	<ul style="list-style-type: none"> • Performance of H&P; • Assessment of, consultation for, and preparation of patients for anesthesia; Clinical management of cardiac & pulmonary resuscitation; • Evaluation of respiratory function and application of respiratory therapy; • Monitoring and maintenance of normal physiology during the perioperative period; • Relief and prevention of pain during and following surgical, obstetrical, therapeutic, and diagnostic procedures using sedation/analgesia, general anesthesia, and regional anesthesia • Diagnosis and treatment of acute, chronic, and cancer-related pain • Image-guided procedures; Management of critically ill patients; • Treatment of patients for pain management (excluding chronic pain management) • Anesthetic management of patients for cardiac pacemaker and automatic implantable cardiac defibrillator placement, surgical treatment of cardiac arrhythmias, cardiac catheterization, and cardiac electrophysiological diagnostic/therapeutic procedures 	Minimum of 250 cases required in the past two years AND Maintain current certification or active participation in the examination process leading to certification in Anesthesiology by the ABA or the AOBA	6 retrospective or concurrent reviews with a Minimum of one direct observation	<input type="checkbox"/>

ADULT CARDIOTHORACIC CORE PRIVILEGES

Request	Procedure	Initial Criteria	Renewal Criteria	FPPE	Approve
<input type="checkbox"/>	<ul style="list-style-type: none"> • Performance of H&P • Anesthetic management for patients undergoing minimally invasive cardiac surgery for congenital/Non-congenital cardiac procedures including off pump procedures • Anesthetic management of patients undergoing surgery on the ascending or descending thoracic aorta requiring full cardiopulmonary bypass (CPV), left heart bypass, and/or deep hypothermic circulatory arrest • Anesthetic management of patients undergoing non cardiac thoracic surgery; Image-guided procedures • Management of intra-aortic balloon counter pulsation • Management of nonsurgical cardi thoracic patients • Management of cardi thoracic surgical patients in a critical care (ICU) setting; Swan Ganz Catheter; Transesophageal echocardiography (TEE) • Anesthetic Management for insertion of Ventricular Assist Devices 	Initial Core Criteria AND Completion of Cardiac Anesthesia fellowship preferred. Documentation of a minimum of 24 months of clinical experience dedicated to the perioperative care of surgical patients with cardiovascular disease; AND Board Certification in Perioperative Echocardiography within 2 years of Medical Staff appointment. AND a minimum of 50 open heart surgeries in the past two years	Minimum 50 cases required in the past two years; AND Maintenance of Perioperative Echocardiography Board Certification up to age 65 AND 50 TEE Procedures in the past 2 years AND Maintenance of ACLS	6 retrospective or concurrent reviews with a Minimum of one direct observation	<input type="checkbox"/>

OBSTETRIC CORE PRIVILEGES

Request	Procedure	Initial Criteria	Renewal Criteria	FPPE	Approve
<input type="checkbox"/>	<ul style="list-style-type: none"> • Performance of H&P; Consultation and management for pregnant patients requiring non-obstetric surgery • General anesthesia for cesarean deliver; Image-guided procedures • All types of neuraxial analgesia (including epidural, spinal and combined spinal) and different methods of maintaining analgesia such as bolus, continuous infusion, and patient-controlled epidural analgesia • Anesthetic management of both spontaneous and operative vaginal delivery, retained placenta, cervical dilation, and uterine curettage, as well as postpartum tubal ligation, cervical cerclage, and assisted 	Initial Core Criteria AND A minimum of 3 labor epidurals AND 3 spinals in the past two years	Minimum of 15 cases required in the past two years.	a Minimum of 3 labor epidurals AND 3 spinals with direct observation	<input type="checkbox"/>

13/15

	reproductive endocrinology interventions				
	<ul style="list-style-type: none"> • Interpretation of antepartum and intrapartum fetal surveillance tests 				
PEDIATRIC CORE PRIVILEGES					
	<ul style="list-style-type: none"> • Performance of H&P; Consultation for medical and surgical patients; Interpretation of laboratory results • Management of normal perioperative fluid therapy and massive fluid and/or blood loss 	<ul style="list-style-type: none"> • Management of children requiring general anesthesia for elective and emergent surgery for a wide variety of surgical conditions, including neonatal surgical emergencies, and congenital disorders 	<ul style="list-style-type: none"> • Image-guided procedures • Management of normal and abnormal airways 		
Request	Procedure	Initial Criteria	Renewal Criteria	FPPE	Approve
<input type="checkbox"/>	Pediatric Core Privileges for patients under 5 years of age	Initial Core Criteria AND Pediatric subspecialty training or equivalent experience ; AND PALS certification AND at least 10 pediatric procedures in the last 24 month	Minimum of 25 pediatric cases required in the past two years AND Maintenance of PALS certification	2 retrospective or concurrent reviews with a minimum of one direct observation	<input type="checkbox"/>
<input type="checkbox"/>	Pediatric Core Privileges for patients 5 years and older	Initial Core Criteria AND PALS certification AND at least 10 pediatric procedures in the last 24 month	Minimum of 5 pediatric cases required in the past two years AND Maintenance of PALS certification	2 retrospective or concurrent reviews with a minimum of one direct observation	<input type="checkbox"/>
ADDITIONAL PRIVILEGES					
	Procedure	Initial Criteria	Renewal Criteria	FPPE	Approve
<input type="checkbox"/>	Supervision of a technologist using fluoroscopy equipment	Current and valid Fluoroscopy supervisor and Operator Permit or a Radiology Supervisor and Operator Permit	Maintenance of Fluoroscopy Permit	None	<input type="checkbox"/>
<input type="checkbox"/>	Trans Thoracic Echo Cardiography (TTE)	1) Completion of an ACGME or AOA approved residency training program that included training specific to TTE; OR 2) Documentation of completion of a training course specific to point of care ultrasound that includes TTE. <i>(Module must be a minimum of 8 hours and include the physics of ultrasound and hands on-training.)</i> AND Documentation of a minimum of 20 TTEs IF training completed prior to the last 24 months	Minimum of 10 procedures in the past 24 months	3 direct observation and 5 over-reads	<input type="checkbox"/>
<input type="checkbox"/>	Trans Esophageal Echo Cardiography (TEE)	1) Completion of an ACGME or AOA approved residency training program that included training specific to TEE; OR 2) Documentation of completion of a training course specific to point of care ultrasound that includes TEE. <i>(Module must be a minimum of 50 hours and include the physics of ultrasound and hands on-training.)</i> AND Documentation of a minimum of 50 TEEs IF training completed prior to the last 24 months	Minimum of 50 procedures in the past 24 months	5 direct observation and 5 over-reads	<input type="checkbox"/>
<input type="checkbox"/>	Swan Ganz Catheters	1) Completion of an ACGME or AOA approved residency training program that included training specific to SGC. Document of a minimum of 12 SGC placements if training completed prior to the last 24 months; OR 2) Documentation of successful placement of 6 SGCs by direct concurrent observation of a member of the Medical Staff with SGC privileges.	Minimum of 6 procedures in the past 24 months	A minimum of 1 direct observation	<input type="checkbox"/>
<input type="checkbox"/>	Outpatient Services at a Kaweah Delta Health Care District Rural Health or 1206(d) Clinics. Please identify: ___ Dinuba ___ Exeter ___ Lindsay ___ ___ Woodlake ___ Family Medicine Clinic ___ Chronic Disease Management Center ___ Sequoia Cardiology Clinic	Executed contract with Kaweah Delta Health Care District or KDHCD ACGME Family Medicine Program	Maintain initial criteria	None	<input type="checkbox"/>

Acknowledgment of Practitioner:

I have requested only those privileges for which by education, training, current experience and demonstrated performance I am qualified to perform and for which I wish to exercise and I understand that

- (a) In exercising any clinical privileges granted, I am constrained by any Hospital and Medical Staff policies and rules applicable generally and any applicable to the particular situation.
- (b) I may participate in the Kaweah Delta Street Medicine Program, as determined by Hospital policy and Volunteer Services guidelines. As a volunteer of the program, Medical Mal Practice Insurance coverage is my responsibility.
- (c) **Emergency Privileges** – In case of an emergency, any member of the medical staff, to the degree permitted by his/her license and regardless of department, staff status, or privileges, shall be permitted to do everything reasonably possible to save the life of a patient from serious harm.

Signature: _____
Applicant *Date*

Signature _____
Department of Anesthesia Chair *Date*