



December 27, 2019

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a special open Board of Directors meeting at 11:00AM on Monday, December 30, 2019 in the Kaweah Delta Medical Center Executive Office Conference Room {Acequia Wing – 400 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 Delta 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 the Kaweah Delta 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 <http://www.kaweahdelta.org>.

KAWEAH DELTA HEALTH CARE DISTRICT
Nevin House, Secretary/Treasurer

A handwritten signature in black ink that reads 'Cindy Moccio'.

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 BOARD OF DIRECTORS MEETING

Kaweah Delta Medical Center - Acequia Wing
{Executive Office Conference Room}
400 West Mineral King Avenue, Visalia
www.KaweahDelta.org

Monday December 30, 2019

OPEN MEETING AGENDA {11:00AM}

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 the item has been 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. **KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS – [ZONE 3](#)** – Discussion of the appointment process to fill the Zone 3 vacancy.

Dennis Lynch, Legal Counsel and Board of Directors

5. **BOARD COMMITTEE ASSIGNMENTS 2020** – Review and discussion of [2020 Board Committee](#) assignments.

Board of Directors

6. **BOARD PRESIDENT REPORT**
 - 6.1. Pledge / Flag salute at Board meetings
 - 6.2. Board Committee Reports
 - 6.3. [Board meeting agenda items for upcoming meetings](#)
7. **CHIEF EXECUTIVE OFFICER REPORT**

Gary Herbst, CEO

8. **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 Committee Meetings & Independent Committees the Board participants as of January 1, 2020

Board Committee	Frequency	CEO/SVP/VP	Support	ZONE 3	LYNN	HERB	NEVIN	DAVE
Audit & Compliance Standing Member: President or Sec/Treas	Quarterly	Gary Herbst Suzy & Ben	Lisa					
Human Resources	Bi-monthly	Dianne Cox	Jorge					
Finance Property Services & Acquisition Standing Member: President or Sec/Treas	Monthly	Malinda Tupper Marc Mertz	Cindy					
Community Based Planning Standing Chair: President	As needed	Gary Herbst	Cindy					
Governance & Legislative Affairs Standing Member: President or Sec/Treas	As needed	Gary Herbst	Cindy					
Information System	Quarterly	Doug Leeper Tom Rayner	Kelsie					
Marketing & Public Affairs	Monthly	Marc Mertz	Tammy					
Quality Council	Monthly	Regina Sawyer Sandy Volchko						
Strategic Planning	Annually	Gary Herbst Marc Mertz	Cindy					
Independent Committees	Frequency	CEO/SVP/VP	Support	ZONE 3	Lynn	Herb	Nevin	Dave
Cypress Company LLC	Quarterly	Gary Herbst						
GME Committee	Bi-monthly	Lori	Jennifer V.					
Joint Conference	Monthly		Teresa					
Kawah Delta Medical Foundation	Monthly	Paul Schofield	Angel					
KD Hospital Foundation Board Meeting	Bi-Monthly	Liz Wynn	Jenna					
Medical Staff Credentials	Monthly		Teresa					
Quail Park {All entities}	Annual	Marc Mertz	Tammy					
Retirement Committee	Quarterly	Jennifer/Malinda *	Rosalinda					
Sequoia Integrated Health Board	Monthly	Minty Dillon						
Sequoia Surgery Center	Monthly	Gary Herbst						
SRCCRO/SRCCMO	Annual	Tom / Jennifer						
TKC Development, LLC	Annual	Tom / Jennifer						
202 W. Willow – Board of Owners								
JPA – Central Valley Health Care Alliance	Bi-monthly	34/37	Cindy					

Board Committee Meetings & Independent Committees the Board participants as of March 18, 2019

Board Committee	Frequency	CEO/SVP/VP	Support	JOHN	LYNN	HERB	NEVIN	DAVE
Audit & Compliance Standing Member: President or Sec/Treas	Quarterly	Gary Herbst Suzy & Ben	Lisa		Member	Chair		
Human Resources	Bi-monthly	Dianne Cox	Blanca	Member			Chair	
Finance Property Services & Acquisition Standing Member: President or Sec/Treas	Bi-monthly	Malinda Tupper Marc Mertz	Cindy		Chair			Member
Community Based Planning Standing Chair: President	As needed	Gary Herbst	Cindy		Chair		Member	
Governance & Legislative Affairs Standing Member: President or Sec/Treas	Quarterly	Gary Herbst	Cindy		Chair			Member
Information System	As needed	Doug Leeper Tom Rayner	Kelsie		Chair	Member		
Marketing & Public Affairs	Quarterly	Marc Mertz Dru Quesnoy	Tammy	Member			Chair	
Quality Council	Monthly	Sandy Volchko	Heather			Chair	Member	
Strategic Planning	Semi-annual	Gary Herbst Marc Mertz	Cindy	Chair				Member
Independent Committees	Frequency	CEO/SVP/VP	Support	John	Lynn	Herb	Nevin	Dave
Cypress Company LLC	Quarterly	Gary Herbst				Member		
Sequoia Surgery Center	Monthly	Gary Herbst				Member		
Foundation Board Meeting	Bi-Monthly	Liz Wynn	Deborah		Member			
Joint Conference	Monthly	G. Herbst	Teresa		Member			
Medical Staff Credentials	Monthly		Teresa		Member			
Quail Park	Annual	Marc Mertz	Deborah		Member			
Retirement Committee	Quarterly	Jennifer/Malinda *	Rosalinda			Member		
SRCCRO/SRCCMO	Annual	Tom / Jennifer			Member			
TKC Development, LLC	Annual	Tom / Jennifer			Member			
Medical Staff GME Committee	Bi-monthly	Lori	Jennifer V.					Member
Kaweah Delta Medical Foundation	Monthly	Paul Schofield	Angel	Member				
Sequoia Integrated Health Board	Monthly	Minty Dillon		Member				

CLOSED MEETING

Credentials {Medical Staff Office} *

Existing Litigation / Potential Litigation {E. McEntire} *

OPEN MEETING

Master Planning (open session #1)

Recognitions – Service Excellence / Retirements

Quality Report: Emergency Department {T. Siminski & Dr. Seng}

Kaweah Delta Medical Foundation: {P. Schofield / C. LaBlue}

2020 Revenue Bonds: {M. Tupper/ J. Stockton}

Finance Report: {Malinda Tupper}

California Health Collaborative: Follow-up from December 18th Board meeting – discussion and response relative to requested letter to the City of Visalia relative to protecting the youth of Visalia from vaping and smoking {Board}

CONSENT CALENDAR

Medical Executive Committee Report {Medical Staff Office} {C}

Medical Staff Recruitment Report {Brittany Taylor} {C}

Risk Management {Evelyn McEntire} {C}

Medical Imaging Services {R. Lauck} {C}

Pathology & Lab {R. Kokka & Dr. Hewitt} {C}

Policy Approvals {C}