

Kaweah Delta Health Care District Board of Directors Meeting

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



May 15, 2025

SPECIAL NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in the Support Services Building, Graduate Medical Education Conference Room 5th Floor {520 W. Mineral King Avenue, Visalia, CA} on Tuesday, May 20, 2025:

- 2:00PM Open meeting to approve the closed agenda.
- Immediately Following Open Meeting - Closed meeting pursuant to Government Code 54956.8, Government Code 54956.9(d)(1), Government Code 54956.9(d)(2), Health and Safety Code 1461 and 32155.

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>.

KAWEAH DELTA HEALTH CARE DISTRICT
David Francis, Secretary/Treasurer

Kelsie Davis
Board Clerk / Executive Assistant to CEO

DISTRIBUTION:

Governing Board, Legal Counsel, Executive Team, Chief of Staff, www.kaweahhealth.org

Mike Olmos • Zone 1
President

Lynn Havard Mirviss • Zone 2
Vice President

Dean Levitan, MD • Zone 3
Board Member

David Francis • Zone 4
Secretary/Treasurer

Armando Murrieta • Zone 5
Board Member

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KAWEAH DELTA HEALTH CARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

Graduate Medical Education Conference Room – West 5th Floor
520 W Mineral King Avenue, Visalia, CA

Tuesday May 20, 2025 {Special Meeting}

OPEN MEETING AGENDA {2:00PM}

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **FLAG SALUTE- DIRECTOR FRANCIS**
4. **APPROVAL OF AGENDA**
5. **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.
6. **ELEVATING PATIENT SAFETY** - Review of board education and progress report. - *Steve Mrozowski, Chartis*
7. **ADJOURN**

CLOSED MEETING AGENDA {IMMEDIATELY FOLLOWING OPEN SESSION}

1. **CALL TO ORDER**

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2. QUALITY ASSURANCE pursuant to Health and Safety Code 32155 and 1461, report on quality assurance. - *Steve Mrozowski, Chartis*

3. ADJOURN

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