

# Kaweah Delta Health Care District Board of Directors Committee Meeting

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

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## **KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS STRATEGIC PLANNING COMMITTEE**

Thursday, April 10, 2025

Kaweah Health Sequoia Regional Cancer Center

4945 W Cypress Ave – Sequoia Regional Cancer Center Conference Room

Visalia CA, 93277

Attending: Directors: Lynn Havard Mirviss (Chair) and Armando Murrieta

Management: Gary Herbst, CEO

Executive Team

Medical Staff: Medical Staff Officers

All Members of the Kaweah Health Medical Staff

**OPEN MEETING – 12:00 PM**

**CALL TO ORDER – Lynn Havard Mirviss, Chair**

**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](mailto:kedavis@kaweahhealth.org) to make arrangements to address the Board.

**1. [Kaweah Health Strategic Plan](#) – Marc Mertz, Chief Strategy Officer**

**a. Review the Kaweah Health Strategic Plan Structure and Process**

**b.** Discuss proposed strategic initiatives for the FY2026 Strategic Plan.

**i.** Ideal Environment – Dianne Cox, Hannah Mitchell, Amy Shaver, and Paul Stefanacci, MD

**ii.** Outstanding Health Outcomes - Paul Stefanacci, MD and Sandy Volchko

**iii.** Physician Alignment – Ryan Gates and JC Palermo

**iv.** Patient Experience and Community Engagement – Marc Mertz and Deborah Volosin

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- v. Strategic Growth and Innovation – Marc Mertz and Kevin Bartel

**ADJOURN** – Lynn Havard Mirviss, Chair

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.