

Kaweah Delta Health Care District Board of Directors Meeting

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



This agenda is posted in compliance with the Ralph M. Brown Act, including amendments enacted under Senate Bill 707.

KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS COMMITTEE MEETING

Support Services Building – GME West Classroom
520 W. Mineral King Ave, Visalia, CA

Wednesday August 12, 2026 Information Systems Committee

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/KelsieD/kawahdeltahealthcaredistrictboardofdirectorsmeet>

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Access Code: 460-561-181

United States: [+1 \(646\) 749-3122](tel:+16467493122)

OPEN SESSION – 10:30 AM

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT ON OPEN SESSION ITEMS ONLY** – 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.
- 3. MINUTES** – Review of minutes
- 4. ANNUAL BOARD COMMITTEE EVALUATION** - An annual board committee evaluation

David Francis, Board President
- 5. INFORMATION SYSTEMS SERVICES COMMITTEE CHARTER REVIEW** – A review of the ISC charter

Luke Schneider, Vice President of Digital & Information Systems
- 6. ARTIFICIAL INTELLIGENCE** – An overview of Artificial Intelligence

Luke Schneider, Vice President of Digital & Information Systems

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Mike Olmos • Zone 1
Board Member

Jonna Schengel • Zone 2
Board Member

Dean Levitan, MD • Zone 3
Secretary/Treasurer

David Francis • Zone 4
President

Armando Murrieta • Zone 5
Vice President

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7. FY27 ISS CAPITAL BUDGET – A overview of the Information Systems Services capital budget for FY-27

Luke Schneider, Vice President of Digital & Information Systems

8. APPROVAL OF THE CLOSED INFORMATION SYSTEMS COMMITTEE AGENDA:

CLOSED AGENDA – GME West Classroom – immediately following the 10:30am meeting.

- **Closed Minutes** – Review of minutes

ADJOURN – David Francis, Board President

CLOSED SESSION – 11:45 AM

1. CALL TO ORDER

2. CLOSED MINUTES – Review of minutes

ADJOURN – David Francis, Board President

ADA Notice

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Clerk at (559) 624-2330 at least 48 hours prior to the meeting.

Agenda Posting and Public Records

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