

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.

AUDIT AND COMPLIANCE COMMITTEE MEETING

Support Services Building – Granite Conference Room
520 West Mineral King Avenue, Visalia, CA

Thursday, August 13, 2026 {Committee Meeting}

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

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

You can also dial in using your phone.

Access Code: 460-561-181

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

OPEN SESSION – 3:00 PM

1. CALL TO ORDER

2. 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 jurisdiction of the Board are requested to identify themselves at this time.

3. MINUTES - Review of May 22, 2026 open minutes.

Requesting Committee Recommendation

4. COMPLIANCE PROGRAM ACTIVITY REPORT – Committee review and discussion of the Compliance Program Activity Report – *Ben Cripps*

5. PRIVACY POLICY – Review, discussion and possible recommendation to the Kaweah Health Governing Board for approval of policy, as presented - *Ben Cripps*

Requesting Committee Recommendation

5.1. AP49 No Information, No Presence in Facility Patient Status

6. AUDIT & COMPLIANCE PROGRAM CHARTER – Committee review and discussion of the Audit & Compliance Program Charter – *Ben Cripps*

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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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Requesting Committee Recommendation

- 7. ANNUAL BOARD COMMITTEE EVALUATION** – Committee review and discussion of the Committee’s effectiveness – *Ben Cripps*

8. ADJOURN TO CLOSED SESSION

CLOSED SESSION – Immediately following the open meeting

1. CALL TO ORDER

- 2. MINUTES** – Review of May 22, 2026 closed minutes.

Requesting Committee Recommendation

- 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) (4 cases) – *Ben Cripps and Rachele Berglund (Legal Counsel)*

4. ADJOURN CLOSED SESSION

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

Agendas are posted at least 72 hours in advance of regular meetings. Disclosable public records may be obtained by contacting the Board Clerk at 400 W. Mineral King Avenue, Visalia, CA, or by email at kedavis@kaweahhealth.org, or on the District website.

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