

# 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

Executive Office Conference Room  
305 West Acequia Avenue, Visalia, CA

**Thursday, August 20, 2026 {Committee Meeting}**

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

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

**You can also dial in using your phone.**

Access Code: 460-561-181

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

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### OPEN SESSION – 2:30 PM

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- 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. [401K PLAN FINANCIAL STATEMENT AUDIT](#)** – Plan Year Ending December 2025 and 2024 – *Anthony Alfaro, Baker Tilly*
- 4. [ANNUAL AUDITED FINANCIAL STATEMENT ENTRANCE FISCAL YEAR 2026](#)** – *Brian Conner and Laura Kennedy, Baker Tilly*
- 5. ADJOURN TO CLOSED SESSION**

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### CLOSED SESSION – Immediately following the open meeting

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- 1. CALL TO ORDER**

Thursday, August 20, 2026

**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

# Kaweah Delta Health Care District

## Board of Directors Meeting

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**2. EXECUTIVE SESSION** – Discussion with the Board and Legal Counsel relative to the Annual Audited Financial Statements for Fiscal Year 2026 pursuant to Government Code Section 54956.9(d)(2).

### **3. 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](mailto:kedavis@kaweahhealth.org), or on the District website.

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