

# Kaweah Delta Health Care District SPECIAL Board of Directors Meeting

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



## KAWEAH DELTA HEALTH CARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

Kaweah Health Medical Center – Executive Office Conference Room  
305 W. Acequia Avenue, Visalia, CA

**Thursday August 20, 2026 {Special 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 MEETING AGENDA {9:30AM}

- 1. CALL TO ORDER**
- 2. 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.
- 1. APPROVAL OF RESOLUTION 2297:** Authorizing execution and delivery of the second amendment to the loan and security agreement for the Distressed Hospital Loan Program.
- 3. ADJOURNED**

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

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