

# 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 – Copper Conference Room  
520 West Mineral King Avenue, Visalia, CA

**Tuesday, February 17, 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 – 8:00 AM

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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 June 30, 2025 – *Brian Conner and Anthony Alfaro, Baker Tilly.*
- 4. MINUTES** - Review of November 18, 2025 open minutes.  
*Requesting Committee Recommendation*
- 5. COMPLIANCE PRIVACY MANUAL** – Review, discussion and possible recommendation to the Kaweah Health Governing Board for approval of a Compliance Privacy Manual, as presented – *Jill Berry.*  
*Requesting Committee Recommendation*
- 6. CODE OF CONDUCT** – Review, discussion and possible recommendation to the Kaweah Health Governing Board for approval of the Code of Conduct, as presented – *Jill Berry.*  
*Requesting Committee Recommendation*
- 7. COMPLIANCE PROGRAM ACTIVITY REPORT** – Committee review and discussion of the compliance Program Activity Report – *Jill Berry.*

Tuesday, February 17, 2026

**Mike Olmos • Zone 1**  
Board Member

**VACANT • Zone 2**

**Dean Levitan, MD • Zone 3**  
Secretary/Treasurer

**David Francis • Zone 4**  
President

**Armando Murrieta • Zone 5**  
Vice President

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## 8. ADJOURN TO CLOSED SESSION

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### CLOSED SESSION – Immediately following the open meeting

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1. **CALL TO ORDER**
2. **MINUTES** – Review of November 18, 2025 closed minutes.  
*Requesting Committee Recommendation*
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) (5 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](mailto:kedavis@kaweahhealth.org), or on the District website.

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