

Kaweah Delta Health Care District Board of Directors Committee Meeting

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



KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS GOVERNANCE COMMITTEE

Kaweah Health Medical Center
305 W. Acequia Avenue, Executive Office Conference Room (1st Floor)

Wednesday July 1, 2026

ATTENDING: Directors: Mike Olmos (Chair) & Jonna Schengel; Marc Mertz, Chief Executive Officer and Kelsie Davis, Board Clerk

OPEN MEETING – 10:00AM

CALL TO ORDER – Mike Olmos

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

- 1. COMMITTEE CHARTER-** Review of the Charter.
- 2. BOARD EDUCATION PLAN-** Review and Discussion of Board Education Plan. Consideration of Revisions and recommendation to Board of Directors.
- 3. BOARD BYLAWS-** Review of Board Bylaws. Discussion of Proposed Revisions and Consideration of recommendation to the Board of Directors.
- 4. PERIODIC REVIEW OF BOARD POLICIES-**Review of Board Policies. Discussion of Proposed Revisions and Consideration of Recommendation to the Board of Directors.
- 5. IDENTIFICATION OF FUTURE GOVERNANCE COMMITTEE AGENDA TOPICS-** Discussion of Potential Topics for Future Governance Committee Agendas and Meeting Planning.

ADJOURN – Mike Olmos

In compliance with the Americans with Disabilities Act, if you need special assistance to participate at this meeting, please contact the Board Clerk (559) 624-2330. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Kaweah Delta Health Care District Board of Directors meeting.

All Kaweah Delta Health Care District regular board meeting and committee meeting notices and agendas are posted 72 hours prior to

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 Committee Meeting

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



meetings (special meetings are posted 24 hours prior to meetings) in the Kaweah Health Medical Center, Mineral King Wing near the Mineral King entrance. The disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Health Medical Center – Acequia Wing, Executive Offices (Administration Department/Executive Offices) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via phone 559-624-2330 or email: kedavis@kaweahhealth.org, or on the Kaweah Delta Health Care District web page.

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