

Kaweah Delta Health Care District Board of Directors Committee Meeting

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

Meeting held: Wednesday, July 29, 2026 • Betty Sinor Conference Room, 5th Floor

Attending: Mike Olmos (chair) & Armando Murrieta (co-chair), Marc Mertz, CEO, Paul Stefanacci, MD, Chief Medical Officer, Angel Smith, JD, Chief Medical Education Officer and Designated Institutional Official, James McNulty, Director of Pharmacy Services, Mara Lawson, RN, Director of Clinical Education, Amy Shaver, Director of GME, and Lydia Marquez, GME Program Coordinator, Recording.

OPEN MEETING – 4:00 PM

CALL TO ORDER – Mike Olmos, Chair

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 jurisdictions of the Board are requested to identify themselves at this time. For those who are unable to attend the beginning of the Board meeting during the public participation segment but would like to address the Board, please contact the Board Clerk (Kelsie Davis 559-624-2330) or kedavis@kaweahhealth.org to make arrangements to address the Board.

1. MINUTES – Approval of the minutes 1.7.26

2. INSTITUTIONAL RECAP AND UPDATES – Review of the latest updates on the interview season, accreditation statuses, GME staffing and an Executive Summary of the most recent GMEC activities- Angel Smith, JD, Chief Medical Education Office and Designated Institutional Official.

ADJOURN – Mike Olmos, Chair

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.