

# 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.

## **KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS HUMAN RESOURCE COMMITTEE MEETING**

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

**Wednesday July 28, 2026 {Committee Meeting}**

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

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

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Access Code: 460-561-181

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

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### **OPEN SESSION 4:00 PM**

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**ATTENDING:** Directors: Jonna Schengel (Chair) & Armando; Marc Mertz, Chief Executive Officer; Dianne Cox, Chief Human Resources Officer; Brittany Taylor, Director of Human Resources; Raleen Larez, Director of Employee Relations; Hannah Mitchell, Director of Organizational Development; Jaime Morales, Director of Talent Acquisition; JC Palermo, Director of Physician Recruitment; Dr. Paul Stefanacci, Chief Medical Officer/Chief Quality Officer; Kelsie Davis, Recording

#### **1. CALL TO ORDER**

**2. PUBLIC COMMENT ON CLOSED SESSION ITEMS ONLY** – 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. MINUTES-** Review of open minutes from May 2026.

*Recommended action to send minutes to the Board of Directors.*

**4. MEDICAL STAFF RECRUITMENT**– Overview and discussion of the monthly physician recruitment report.

**5. LEADER RECRUITMENT UPDATE-** An update on the progress and ongoing recruitment.

**6. KAWEAH CARE STEERING COMMITTEE** - Presentation and Engagement Update.

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**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

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- 7. HUMAN RESOURCE POLICIES-** Revised policies to be forwarded to the Board of Directors.  
*Recommended action to send minutes to the Board of Directors.*

## **8. ADJOURN**

### 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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