

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 POPULATION HEALTH COMMITTEE

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

Monday July 20, 2026

ATTENDING: DIRECTORS: Dean Levitan (Chair), Armando Murrieta; Marc Mertz, Tom Boggs, Max Heckhausen, Luke Schneider, Stephen Forney, Ambulatory Medical Director-(Vacant), Sonia Duran-Aguilar, Ivan Jara, Chelsea Stafford- Recording

CALL TO ORDER – *Dean Levitan, Secretary/Treasurer*

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. WELCOME- 12:00PM

- 1.1. Committee overview & patient story- Tom Boggs
- 1.2. Meeting cadence
- 1.3. Charter- For review only

2. POPULATION HEALTH & VALUE BASED CARE- 12:10 PM

- 2.1. Current state- Tom Boggs
- 2.2. Quality incentive program (QIP)- Sonia Duran-Aguilar
- 2.3. Sequoia health plan (SHP)- Tom Boggs
- 2.4. Traditional Medicare-MSSP (Aledade)- Tom Boggs
- 2.5. Quality metric indicators- Tom Boggs

3. COMMUNITY PARTNERSHIPS/ OUTREACH- 12:30 PM

- 3.1. Grant review- Sonia Duran-Aguilar
- 3.2. Street Medicine- Tom Boggs

4. HEALTH EQUITY- 12:45 PM

- 4.1. Community health needs assessment (CHNA)- Sonia Duran-Aguilar

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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4.2. Enhanced Care Management (ECM) & Community Supports (CS)- Sonia Duran-Aguilar

5. NEXT MEETING TOPICS- 12:55 PM

6. DISCUSSION

ADJOURN – Dean Levitan, Secretary/Treasurer

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 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.

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