

7.2026 Pop NOTICE

Kaweah Delta Health Care District

Board of Directors Committee Meeting

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

NOTICE

The Population Health Board Committee of the Kaweah Delta Health Care District will meet at the Executive Office Conference Room {305 W Acequia Avenue, Visalia, CA} on Monday, July 20, 2026:

- 12:00PM Open meeting

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 <http://www.kaweahhealth.org>.

KAWEAH DELTA HEALTH CARE DISTRICT

David Francis, Secretary/Treasurer



Kelsie Davis

Board Clerk / Executive Assistant to CEO

DISTRIBUTION:

Governing Board, Legal Counsel, Executive Team, Chief of Staff, www.kaweahhealth.org

Population Health Committee Agenda- 7.20.2026

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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

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FINAL Population Health Board Committee Charter 2026

Kaweah Delta Health Care District

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Population Health & Community Committee Charter

I. Purpose

The Population Health & Community Committee (“Committee”) is a standing committee of the Board of Directors established to provide oversight, guidance, and strategic support related to community health improvement, population health initiatives, community benefit activities, health equity efforts, and partnerships that advance the health and well-being of the communities served by the District/Hospital.

The Committee serves in an advisory capacity to the Board and supports alignment between organizational strategy, community needs, regulatory requirements, and measurable health outcomes.

II. Authority

The Committee is authorized by the Board of Directors to review population health strategies, recommend policies and initiatives, monitor compliance requirements, request reports and data, and engage leadership and community stakeholders as appropriate.

The Committee does not have independent authority to bind the organization unless expressly delegated by the Board.

III. Scope of Responsibilities

- Community Health Needs Assessments and implementation strategies
- Population health goals and initiatives
- Community partnerships and outreach
- Health equity and access initiatives
- Regulatory and community benefit reporting
- Strategic oversight of population health priorities and metrics

IV. Membership

The Committee shall consist of Board members appointed by the Board Chair, with additional advisory participants as appropriate including CEO, Chief Ambulatory Officer, Director of Population Health, medical staff, and community representatives.

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V. Meetings

The Committee shall meet at least quarterly. Minutes shall be maintained and regular reports provided to the Board of Directors.

VI. Reporting to the Board

The Committee Chair shall provide regular reports and recommendations to the Board regarding committee activities, community health priorities, population health initiatives, and strategic recommendations.

VII. Performance Evaluation

The Committee shall annually review its charter, evaluate committee effectiveness, and assess alignment with organizational goals.

VIII. Guiding Principles

The Committee supports improved community health outcomes, access to care, health equity, collaboration, stewardship of resources, and alignment with the organization's mission and strategic plan.

IX. Staff Support

Administrative support shall be provided by designated leadership and Board administration staff.

Review Cycle: Annually