

# 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.

## AUDIT AND COMPLIANCE COMMITTEE MEETING

Support Services Building – Granite Conference Room  
520 West Mineral King Avenue, Visalia, CA

**Friday, May 22, 2026 {Committee Meeting}**

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

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

**You can also dial in using your phone.**

Access Code: 460-561-181

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

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### OPEN SESSION – 10:00 AM

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- 1. CALL TO ORDER**
- 2. 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 jurisdiction of the Board are requested to identify themselves at this time.
- 3. MINUTES** - Review of February 17, 2026 open minutes.  
*Requesting Committee Recommendation*
- 4. COMPLIANCE PROGRAM ACTIVITY REPORT** – Committee review and discussion of the Compliance Program Activity Report – *Jill Berry*
- 5. COMPLIANCE POLICIES** – Review, discussion and possible recommendation to the Kaweah Health Governing Board for approval of policies, as presented – *Ben Cripps*
  - 5.1. CP.02 Review of Billing Practices
  - 5.2. CP.03 Physician Contracting and Professional Services Agreements
  - 5.3. CP.05 Compliance and Privacy Issues Investigation and Resolution
  - 5.4. CP.06 Compliance Program Education
  - 5.5. CP.07 Excluded Individuals/Entities

Friday, May 22, 2026

**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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5.6. CP.10 Compliance Reviews and Assessments

5.7. CP.15 Fair Market Value

*Requesting Committee Recommendation*

## 6. ADJOURN TO CLOSED SESSION

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### CLOSED SESSION – Immediately following the open meeting

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#### 1. CALL TO ORDER

#### 2. MINUTES – Review of February 17, 2026 closed minutes.

*Requesting Committee Recommendation*

#### 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) (3 cases) – *Ben Cripps and Rachele Berglund (Legal Counsel)*

#### 4. ADJOURN CLOSED SESSION

#### 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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