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)

Tuesday, November 17, 2026 at 12:00 pm

ATTENDING: DIRECTORS: Dean Levitan (Chair), Armando Murrieta; Marc Mertz, Tom Boggs, Jag Batth, Max Heckhausen, Luke Schneider, 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 & CALL TO ORDER - 12:00 PM -** *Dean Levitan, Committee Chair; Board Secretary/Treasurer*
   - 1.1 Prior Meeting Minutes – For Approval
   - 1.2 Guest Introduction
   - 1.3 Patient Story & Celebrate Wins
2. **POPULATION HEALTH & VALUE BASED CARE - 12:05 PM**
   - 2.1 Medi-Cal Population – 2026 QIP Report
   - 2.2 Medicare / Medicare Advantage (MA) Report
   - 2.3 2027 CY Quality Workplan – For Approval
3. **STRATEGIC PLAN REPORT - PAYMENT REFORM - 12:20**
   - 3.1 Regulatory Review
   - 3.2 New Payment Model
4. **HEALTH EQUITY & COMMUNITY/GRANTS - 12:35 PM**
   - 4.1 Health Equity Report
   - 4.2 Medi-Cal Behavioral Health Recruitment and Retention Program
   - 4.3 Program Report: Cal-AIM & Active Grants
5. **OPEN DISCUSSION & NEXT MEETING TOPICS- 12:50 PM**

ADJOURN – *Dean Levitan, Committee Chair; Board Secretary/Treasurer*

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

Kaweah Delta Health Care District
Board of Directors Committee Meeting

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

Kaweah Health
MORE THAN MEDICINE. LIFE.

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.

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