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

Wednesday, November 18, 2026 {Committee Meeting}

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/KelsieD/kaweahdeltahealthcaredistrictboardofdirectorsmeeti
You can also dial in using your phone.
Access Code: 460-561-181
United States: +1 (646) 749-3122

OPEN SESSION – 8:00 AM

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**
   3.1. Review of August 13, 2026 open minutes
   3.2. Review of October 28, 2026 open minutes
   Requesting Committee Recommendation
4. **COMPLIANCE PROGRAM ACTIVITY REPORT** – Committee review and discussion of the Compliance Program Activity Report – *Ben Cripps*
5. **2027 COMPLIANCE PROGRAM WORK PLAN** – Committee review and discussion of the 2027 Compliance Program Work Plan – *Ben Cripps*
   Requesting Committee Recommendation
6. **ADJOURN TO CLOSED SESSION**

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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Kaweah Health
MORE THAN MEDICINE. LIFE.

CLOSED SESSION – Immediately following the open meeting

1. **CALL TO ORDER**
2. **MINUTES**
   2.1 Review of August 13, 2026 closed minutes
   2.2 Review of October 28, 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) (4 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, or on the District website.

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