

Kaweah Delta Health Care District Board of Directors Meeting

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



DATE POSTED: October 22, 2026

NOTICE

Date: Wednesday, October 28, 2026

Location: 2 Tower Conference Room

Address: 305 W Acequia Avenue, Visalia, California

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)

SCHEDULE:

- **10:30 AM** – Open Session
- **Immediately following the open session** – Closed Session
 - Pursuant to:
 - Government Code §54956.9(d)(2) (Anticipated Litigation – Significant Exposure)

AMERICANS WITH DISABILITIES ACT (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. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.

POSTING NOTICE:

All Kaweah Delta Health Care District regular Board and committee meeting notices and agendas are posted at least **72 hours** prior to the meeting (and **24 hours** prior to special meetings) in the Kaweah Health Medical Center, Mineral King Wing, near the Mineral King entrance, in accordance with Government Code §54954.2(a)(1).

PUBLIC RECORDS:

Disclosable public records related to this agenda are available for public inspection at:
Kaweah Health Medical Center – Acequia Wing, Executive Offices (1st Floor)

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 Meeting

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400 West Mineral King Avenue, Visalia, CA 93291

You may also request records by contacting the Board Clerk at (559) 624-2330 or kedavis@kaweahhealth.org, or by visiting the District's website at www.kaweahhealth.org.

KAWEAH DELTA HEALTH CARE DISTRICT

David Francis, Secretary/Treasurer

Prepared by:

A handwritten signature in blue ink, appearing to read "Kelsie K. Davis", is written over a light blue horizontal line.

Kelsie K. Davis

Board Clerk / Executive Assistant to the CEO

DISTRIBUTION:

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

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This agenda is posted in compliance with the Ralph M. Brown Act, including amendments enacted under Senate Bill 707.

AUDIT AND COMPLIANCE COMMITTEE MEETING

2Tower Conference Room
305 West Acequia Avenue, Visalia, CA

Wednesday, October 28, 2026 {Committee Meeting}

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OPEN SESSION – 10:30 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. ANNUAL AUDITED FINANCIAL STATEMENT** –Report to Audit and Compliance Committee from Baker Tilly relative to the annual audited financial statements for Fiscal Year 2026. *Brian Conner and Laura Kennedy, Baker Tilly*
- 4. ADJOURN TO CLOSED SESSION**

CLOSED SESSION – Immediately following the open meeting

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION** – Discussion with the Board and Legal Counsel relative to the Annual Audited Financial Statements for Fiscal Year 2026 pursuant to Government Code Section 54956.9(d)(2).

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3. ADJOURN CLOSED SESSION

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Agenda Posting and Public Records

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