

# Kaweah Delta Health Care District Board of Directors Committee Meeting

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

**Meeting held: Wednesday**, September 30, 2026 • Betty Sinor Conference Room, 5th Floor

**Attending:** Mike Olmos (chair) & Armando Murrieta (co-chair), Marc Mertz, CEO, Paul Stefanacci, MD, Chief Medical Officer, Angel Smith, JD, Chief Medical Education Officer and Designated Institutional Official, Hussam Nagm, MD, Anesthesiology Program Director, James McNulty, Director of Pharmacy Services, Mara Lawson, RN, Director of Clinical Education, Amy Shaver, Director of GME, and Lydia Marquez, GME Program Coordinator, Recording.

**OPEN MEETING – 4:00 PM**

**CALL TO ORDER –** Mike Olmos, Chair

**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 jurisdictions of the Board are requested to identify themselves at this time. For those who are unable to attend the beginning of the Board meeting during the public participation segment but would like to address the Board, please contact the Board Clerk (Kelsie Davis 559-624-2330) or [kedavis@kaweahhealth.org](mailto:kedavis@kaweahhealth.org) to make arrangements to address the Board.

**1. MINUTES** – Approval of the minutes 7.29.26

**2. ANESTHESIOLOGY RESIDENCY ANNUAL PROGRAM REVIEW** – Review of the accreditation status, current citations, performance on institutional metrics and a SWOT Analysis- Hussam Nagm, MD, Anesthesiology Program Director.

**ADJOURN** – Mike Olmos, Chair

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

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will enable the District to make reasonable arrangements to ensure accessibility to the Kaweah Delta Health Care District Board of Directors meeting.

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**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