

Kaweah Delta Health Care District Board of Directors Committee Meeting

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

AUDIT AND COMPLIANCE COMMITTEE

Meeting Held: Wednesday, October 22, 2025 • Executive Office Conference Room

Attending: Board Members: Michael Olmos – Committee Chair, Dean Levitan, M.D.; Gary Herbst, Chief Executive Officer; Malinda Tupper, Chief Financial Officer; Rachele Berglund, Legal Counsel; Ben Cripps, Chief Compliance & Risk Officer; Jill Berry, Director of Corporate Compliance; and Michelle Adams, Executive Assistant – Recording.

Guests: Brian Conner, Baker Tilly; Laura Kennedy, Baker Tilly; Jennifer Stockton, Director of Finance; Kari MacDonald, Finance Accounting & Reimbursement Manager

OPEN MEETING – 1:30 PM

CALL TO ORDER – Michael 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 to make arrangements to address the Board.

1. Annual Audited Financial Statement – Report to Audit and Compliance Committee from Baker Tilly relative to the annual audited financial statements for Fiscal Year 2025 – *Brian Conner and Laura Kennedy, Baker Tilly*

2. Approval of Closed Meeting Agenda – Kaweah Health Executive Office Conference Room – immediately following the open meeting.

ADJOURN OPEN MEETING – Michael Olmos, Chair

CLOSED MEETING – Immediately following the 1:30pm open meeting

CALL TO ORDER – Michael Olmos, Chair

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- 1. Executive Session** – Discussion with the Board and Legal Counsel relative to the results of the Annual Audited Financial Statements for Fiscal Year 2025 pursuant to Government Code Section 54956.9(d)(2).

ADJOURN CLOSED MEETING – Michael 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 will enable the District to make reasonable arrangements to ensure accessibility to the Kaweah Delta Health Care District Board of Directors meeting.