

Kaweah Delta Health Care District Board of Directors Committee Meeting

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

SPECIAL AUDIT AND COMPLIANCE COMMITTEE MEETING

Meeting Held: Wednesday, September 3, 2025

Executive Office Conference Room – 305 W Acequia Avenue, Visalia CA 93291

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; Amy Valero, Compliance Manager; and Michelle Adams, Executive Assistant – Recording.

OPEN MEETING – 3:00 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.

1. Written Reports – Committee review and discussion of written reports.

- 1.1 Compliance Program Activity Report – *Amy Valero*
- 1.2 Compliance Policies for Review and Approval – *Ben Cripps*
 - A. CP.01 – Compliance Program Administration -Revised
 - B. CP.08 – Governmental Payer Regulatory Updates -Revised
 - C. CP.___ – Physician Owned Distributorship - New

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

- Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) (5 cases)

ADJOURN OPEN MEETING – Michael Olmos, Chair

CLOSED MEETING

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(Immediately following the 3:00pm open meeting)

CALL TO ORDER – Michael Olmos, Chair

1. Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) (5 cases) – *Ben Cripps and Rachele Berglund (Legal Counsel)*

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.