

# Kaweah Delta Health Care District Special Board of Directors Meeting

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



**DATE POSTED:** November 5, 2025

## SPECIAL NOTICE

**Date:** Friday, November 7, 2025

**Location:** Kaweah Health – Executive Office Conference Room

**Address:** 305 W. Acequia Avenue, Visalia, California

### SCHEDULE:

- **10:00 AM** – Open Session
- **10:01 AM** – Closed Session

Pursuant to:

- Government Code §54957

### 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)**

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](mailto:kedavis@kaweahhealth.org), or by visiting the District's website at [www.kaweahhealth.org](http://www.kaweahhealth.org).

### KAWEAH DELTA HEALTH CARE DISTRICT

David Francis, Secretary/Treasurer

**Prepared by:**

Kelsie K. Davis

Board Clerk / Executive Assistant to the CEO

### DISTRIBUTION:

Governing Board, Legal Counsel, Executive Team, Chief of Staff, [www.kaweahhealth.org](http://www.kaweahhealth.org)

**Mike Olmos • Zone 1**  
President

**Lynn Havard Mirviss • Zone 2**  
Vice President

**Dean Levitan, MD • Zone 3**  
Board Member

**David Francis • Zone 4**  
Secretary/Treasurer

**Armando Murrieta • Zone 5**  
Board Member

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## **KAWEAH DELTA HEALTH CARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING**

Kaweah Health – Executive Office Conference Room  
305 W. Acequia, Visalia, CA

**Friday November 7, 2025 {Special Meeting}**

### **OPEN MEETING AGENDA {10:00AM}**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – Opportunity for the public to address the Board on items not on the agenda and on closed session items. Comments limited to 5 minutes per speaker.
- 3. ADJOURN TO CLOSED SESSION**

### **CLOSED MEETING AGENDA {10:01AM}**

- 1. PUBLIC EMPLOYEE APPOINTMENT-** Conduct interview and discussion regarding the position of Chief Executive Officer. (Government Code Section 54957)

### **RECONVENE TO OPEN SESSION**

- 1. REPORT OUT OF CLOSED SESSION-** The board will report any reportable action taken in Closed Session pursuant to Government Code Section 54957.
- 2. ADJOURNMENT**