

Kaweah Delta Health Care District Special Board of Directors Meeting

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KAWEAH DELTA HEALTH CARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

City of Visalia – City Council Chambers
707 W. Acequia, Visalia, CA

Wednesday June 25, 2025 {Special Meeting}

OPEN MEETING AGENDA {3:45PM}

1. CALL TO ORDER

- 2. PUBLIC 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. APPROVAL TO INITIATE EXECUTIVE SEARCH FOR CHIEF EXECUTIVE OFFICER AND ENGAGE A SEARCH FIRM-** The District's current Chief Executive Officer has announced retirement, and the Board seeks to begin the process of identifying a successor. This item requests Board approval to retain a professional executive search firm experienced in healthcare leadership recruitment to ensure a qualified and competitive selection process.

Public Participation – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.

Action Requested – *That the Board of Directors authorize the initiation of an executive recruitment process for the position of Chief Executive Officer and approve an agreement with Peak Recruiters a qualified executive search firm to assist with the recruitment process.*

4. ADJOURN