

Kaweah Delta Health Care District SPECIAL Board of Directors Meeting

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



KAWEAH DELTA HEALTH CARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

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

Tuesday February 10, 2026 {Special Meeting}

OPEN MEETING AGENDA {10:00AM}

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 OF BOARD POLICY BOD18- APPOINTMENT TO FILL BAORD VACANCY AND CANDIDATE STANDARDS

The Board will review New Board Policy BOD18 and consider its adoption. Upon approval, the policy will govern the Board's subsequent review, interview, and appointment of candidates to fill the board vacancy.

Recommended Action: Approve Board Policy BOD 18

4. KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS- ZONE II

Discussion regarding applications received to fill the Zone II Kaweah Delta Health Care District Board Vacancy, including consideration of next steps such as conducting interviews of some or all applications.

5. ADJOURN

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.

Tuesday February 10, 2026

Mike Olmos • Zone 1
Board Member

VACANT • Zone 2
Board Member

Dean Levitan, MD • Zone 3
Secretary/Treasurer

David Francis • Zone 4
President

Armando Murrieta • Zone 5
Vice President

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All Kaweah Delta Health Care District regular board meeting and committee meeting notices and agendas are posted 72 hours prior to meetings (special meetings are posted 24 hours prior to meetings) in the Kaweah Health Medical Center, Mineral King Wing near the Mineral King entrance. The disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Health Medical Center – Acequia Wing, Executive Offices (Administration Department/Executive Offices) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via phone 559-624-2330 or email: kedavis@kaweahhealth.org, or on the Kaweah Delta Health Care District web page <http://www.kaweahhealth.org>.

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