

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

Thursday February 12, 2026 {Special Meeting}

OPEN MEETING AGENDA {2:00PM}

- 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. 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 conducting interviews of selected applicants and appointment of a candidate.
- 4. ADJOURN TO CLOSED SESSION**

CLOSED SESSION – IMMEDIATELY FOLLOWING OPEN SESSION

- 1. CALL TO ORDER**
- 2. CONSIDERATION AND POSSIBLE ACTION ON THE APPOINTMENT OF {CHIEF AMBULATORY OFFICER}** -Discussion with the Board relative to the Chief Ambulatory Officer pursuant to Government Code 54957(b)(1).
- 3. PERSONNEL** (Gov. Code §54957)- Public Employee Appointment/ Evaluation/ Discipline/ Dismissal

Thursday February 12, 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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3. ADJOURN

RECONVENE TO OPEN SESSION – REPORT OUT

REPORT OUT OF CLOSED SESSION- The board will report out any reportable action from the closed meeting.

ADJOURNED

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 at least 48 hours prior to the meeting.

Agenda Posting and Public Records

Agendas are posted at least 72 hours in advance of regular meetings. Disclosable public records may be obtained by contacting the Board Clerk at 400 W. Mineral King Avenue, Visalia, CA, or by email at kedavis@kaweahhealth.org, or on the District website.

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