

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 Medical Center – 4 Tower Multipurpose Room
305 W. Acequia Avenue, Visalia, CA

Tuesday June 2, 2026 {Special Meeting}

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/KelsieD/kaweahdeltahealthcaredistrictboardofdirectorsmeeti>

You can also dial in using your phone.

Access Code: 460-561-181

United States: [+1 \(646\) 749-3122](tel:+16467493122)

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. ADJOURN TO CLOSED SESSION**

CLOSED SESSION – IMMEDIATELY FOLLOWING OPEN SESSION

- 1. CALL TO ORDER**
- 2. PUBLIC APPOINTMENT**
Title: Interim Chief Financial Officer & Vice President Information System Services pursuant to Government Code 54957(b)(1).
- 3. ADJOURN**

Tuesday June 2, 2026

Mike Olmos • Zone 1
Board Member

Jonna Schengel • 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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RECONVENE TO OPEN SESSION

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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. CLOSED SESSION REPORT OUT

4. BOARD REVIEW OF NEW FISCAL YEAR 2027 BUDGET- Review and discuss the proposed Fiscal Year 2027 operating and capital budget, including key financial assumptions, strategic priorities, revenue and expense projections, workforce planning capital investments and financial sustainability considerations. The board will evaluate alignment of the FY2027 budget with organizational goals, operational priorities and long-term financial objectives prior to final adoption.

5. 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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