

# 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 March 12, 2026 {Special Meeting}**

### **OPEN MEETING AGENDA {11:00AM}**

- 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. ADJOURN TO CLOSED SESSION**

---

### **CLOSED SESSION – IMMEDIATELY FOLLOWING OPEN SESSION**

---

- 1. CALL TO ORDER**
- 2. CONSIDERATION AND POSSIBLE ACTION ON THE APPOINTMENT OF {CHIEF STRATEGY OFFICER}** -Discussion with the Board relative to the Chief Strategy Officer pursuant to Government Code 54957(b)(1).
- 3. ADJOURN**

---

### **RECONVENE TO OPEN SESSION – REPORT OUT**

---

Thursday March 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

# Kaweah Delta Health Care District SPECIAL Board of Directors Meeting

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



**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](mailto:kedavis@kaweahhealth.org), or on the District website.

Thursday March 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