

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

Wednesday January 7, 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. DECLARATION OF BOARD VACANCY AND DIRECTION ON APPOINTMENT PROCESS** - Consider and take action to accept the resignation of Board Member Lynn Havard Mirviss effective December 31, 2025, and provide direction regarding the process for filling the resulting board vacancy. *Action Requested*
- 4. APPOINTMENT OF DISTRICT HOSPITAL REPRESENTATIVE TO THE SEQUOIA INTEGRATED HEALTH BOARD OF MANAGERS** - Consider and take action to appoint Marc Mertz, CEO of Kaweah Health to be appointed into one of the two board seats of the SIH Board of Managers. *Action Requested*
- 5. ADJOURN**

IMMEDIATELY FOLLOWING OPEN MEETING AGENDA

- 1. CALL TO ORDER**
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION / QUALITY OF CARE RISK EXPOSURE** – Conference with legal counsel regarding potential exposure to litigation involving adverse patient outcomes, risk management review, and related quality assurance matters. Pursuant to Government Code 54956.9(d)(2); (Two cases.) *Action Requested*

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3. **CEO EVALUATION** – Discussion with the Board and the Chief Executive Officer relative to the evaluation of the Chief Executive Officer pursuant to Government Code 54957(b)(1).

4. **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.

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>.